



บริษัท อาร์ ซี แอล จำกัด (มหาชน)
Regional Container Lines Public Company Limited

TRANSLATION

Ref. No. RCL 031 / 2021

October 15th, 2021

Subject : Notification of set up new subsidiaries

To : The President
The Stock Exchange of Thailand

Regional Container Lines Public Company Limited (“the Company”) would like to inform of set up of 2 new subsidiaries to operate as the owner and general management of the new build ships as the Company disclosed to the SET dated August 2nd, 2021. Currently, they are built at a shipyard in Japan. Details of the 2 new subsidiaries are as follows;

1. Santi Bhum Co., Ltd.

Paid-up capital Baht 10 million, divided into 10,000 ordinary shares at the par value of Baht 1,000 each. The Company holds 9,997 shares.

2. Thitti Bhum Co., Ltd.

Paid-up capital Baht 10 million, divided into 10,000 ordinary shares at the par value of Baht 1,000 each. The Company holds 9,997 shares.

This transaction is not classified as connected transaction.

Please be informed according.

Yours faithfully,

(Company’s seal)

(signed)

Mrs.Suporn Amnuaypan
Company Secretary

Company Secretary Unit
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