



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

TRANSLATION

Ref. No. RCL 014 / 2019

May 13th, 2019

Subject : Posting of Minutes of the 40th Annual Shareholders General Meeting 2019 on the Company's website
To : The President
The Stock Exchange of Thailand

With regard to the 40th Annual Shareholders General Meeting 2019 of Regional Container Lines Public Company Limited (the "Company") held on April 26th, 2019 at 10.30 a.m. at The Montien Riverside Hotel Bangkok, Vimarntip Room, 5th Floor, 372 Rama III Road, Bangkok, Bangkok 10120.

The Company has posted Minutes of the 40th Annual Shareholders General Meeting 2019 on the Company's website at <http://www.rclgroup.com> from May 13, 2019 onwards.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit
Tel. 02-2961076