



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

TRANSLATION

Ref.No. RCL 032 / 2018

27th April 2018

Subject : Resolution of the 39th Annual General Meeting
Attention : The President
The Stock Exchange of Thailand

On the 27th April 2018, at 10.30 a.m. Regional Container Lines Public Company Limited held the 39th Annual General Meeting at Montien Riverside Hotel, Vimarntip Room, 5th Floor, 372 Rama 3 Road, Bangkok, Bangkok 10120. The Meeting passed the following resolutions:

Agenda1. To Adopt the Minutes of the 38th Annual General Meeting (Agenda for Adoption)

Resolution The Meeting adopted the said minutes. The resolution was passed by the following vote:

Approved	511,411,583	Votes
Not Approved	0	Votes
Abstained	5,000	Votes
Total	511,416,583	Votes

Agenda2. To Acknowledge the Report on the Year 2017 Operational Results of the Company (Agenda for Acknowledgement)

Resolution The Meeting acknowledge the report on the year 2017 operational results of the Company.

Agenda3. Directors' Remuneration for the Year 2017 and 2018 (Agenda for Acknowledgement and Approval respectively)

Resolution The Meeting acknowledge the Directors' Remuneration for year 2017 as disclosed in 2017 Annual Report under section "Corporate Governance", item 5: responsibilities of the Board.

The Meeting also approved to increase Directors' Remuneration for Nomination & Remuneration and Corporate Governance from Baht 100,000 to 150,000 each for year 2018 onwards due to additional role of Corporate Governance.

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes

Agenda4. To Approve the Balance Sheets and Profit and Loss Statements as of 31st December 2017 (Agenda for Approval)

Resolution The Meeting approved the audited Balance Sheets and Profit and Loss Statements as of 31st December 2017.

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes



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Agenda5. To Approve Declaring Dividend for the Year 2017 Operational Results (Agenda for Approval)

Resolution The Meeting approved the declaring dividend for the year 2017 operational results ended 31st December 2017 at Baht 0.10 per share, paid out of retained earnings to the 828,750,000 ordinary shares to the shareholders who have rights to receive dividend (Record Date) on 29th March 2018 and the dividend payment date is on 25th May 2018.

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes

Agenda6. To Consider Electing New Directors to Replace Those Due to Retire (Agenda for Approval)

Resolution The Meeting elected new directors to replace those due to retire. The resolution was passed by the following votes:

1. Dr.Jamlong Atikul Chairman of the Board of Directors

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes

2. Mr.Amornsuk Noparumpa Independent Director

Approved	514,001,948	Votes
Not Approved	10	Votes
Abstained	0	Votes
Total	514,001,958	Votes

3. Mr.Sutep Tranantasin Director

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes

Agenda7. To Consider Electing New Directors in Replacement of one Vacancy (Agenda for Approval)

Resolution The Meeting elected Mr.Charlie Chu to replace vacancy. The resolution was passed by the following votes:

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes



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Agenda 8. To Appoint the Company's Auditors and Approve the Audit Fees (Agenda for Approval)

Resolution The Meeting approved the appointment of Mr. Chaiyuth Angsuwithaya, registration No.3885 or Mrs. Natsarak Sarochanunjeen, registration No.4563 or Miss Daranee Somkamnerd, registration 5007 or Miss Jarunee Nuammae, registration 5596 to be the Company's auditors for the period from 1st January 2018 till 31st December 2018 with either one of the four auditors certifying the Company's financial statements on behalf of A.M.T. & Associates. In the event those auditors are unable to perform their duties, A.M.T & Associates is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place; and approved the audit fees of Baht 1,500,000.

Approved	514,001,958	Votes
Not Approved	0	Votes
Abstained	0	Votes
Total	514,001,958	Votes

Please be informed accordingly,

Yours faithfully,

Signed

(Mrs.Suporn Amnuaypan)
Company Secretary

(Company's seal)

Company Secretary

Tel 02 296 1076