



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

TRANSLATION

Ref. No. RCL 011 / 2019

26th April 2019

Subject: Resolutions of the 40th Annual General Meeting
To: The President
The Stock Exchange of Thailand

On the 26th April 2019, at 10.30 a.m., Regional Container Lines Public Company Limited held its 40th Annual General Meeting at Montien Riverside Hotel, Vimarnthip Room, 5th Floor, 372 Rama III Road, Bangklo, Bangkok. The Meeting passed the following resolutions:

Agenda 1. To Adopt the Minutes of the 39th Annual General Meeting that held on 27th April 2018 (Agenda for Adoption)

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

Approved	511,290,948	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,290,948	Votes

Agenda 2. To Acknowledge the Report on the Year 2018 Operational Results of the Company (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the report on the year 2018 operational results of the Company.

Agenda 3. To Acknowledge Directors' Remuneration for the Year 2018 (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the Director' Remuneration for the year 2018 as disclosed in 2018 Annual Report under section "Corporate Governance", item 5: Responsibilities of the Board.

Agenda 4. To Approve the Balance Sheets and Profit and Loss Statements as of 31st December 2018 (Agenda for Approval)

Resolution The Meeting approved the audited Balance Sheets and Profit and Loss Statements as of 31st December 2018. The resolution was passed by the following votes:

Approved	510,972,048	Votes
Not Approved	0	Votes
Abstained	393,400	Votes
Void ballots	0	Votes
Total	511,365,448	Votes

Agenda 5. To Approve Not Declaring Dividend for the Year 2018 Operational Results (Agenda for Approval)

Resolution The Meeting approved not declaring dividend for the year 2018 operational results ended 31st December 2018.



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Approved	511,365,548	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,365,548	Votes

Agenda 6. 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. Mr. Kua Hock Eng Director

Approved	511,191,648	Votes
Not Approved	173,900	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,365,548	Votes

2. Mrs. Arpavadee Meekun-lam Independent Director

Approved	511,365,548	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,365,548	Votes

3. Mr. Charlie Chu Director

Approved	511,191,648	Votes
Not Approved	173,900	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,365,548	Votes

Agenda 7. To Appoint the Company's Auditors and Approve the Audit Fees (Agenda for Approval)

Resolution The Meeting approved the appointment of

1. Mr. Chaiyuth Angsuwithaya, registration no. 3885,
2. Mrs. Natsarak Sarochanunjeen, registration no. 4563,
3. Ms. Daranee Somkamnerd, registration no. 5007 and
4. Ms. Jarunee Nuammae, registration no. 5596

of A.M.T. & Associates to be the Company's auditors for the period from 1st January 2019 till 31st December 2019 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	511,365,548	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	511,365,548	Votes



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

Please be informed accordingly,

(Company's seal)

Yours faithfully,
signed
(Mrs. Suporn Amnuaypan)
Company Secretary

Company Secretary
Tel. 0 2296 1076