



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

**ANNOUNCEMENT**

**Schedule of the Board of Directors' Meetings of the year 2025**

Regional Container Lines Public Company Limited (“the Company”) would like to announce the Board of Directors' Meetings schedule of the quarter in the year 2025 as follows:

The 1 <sup>st</sup> Meeting on 21 <sup>st</sup> February 2025	(Financial Statement Yearly 2024)
The 2 <sup>nd</sup> Meeting on 9 <sup>th</sup> May 2025	(Financial Statement Quarter 1/2025)
The 3 <sup>rd</sup> Meeting on 8 <sup>th</sup> August 2025	(Financial Statement Quarter 2/2025)
The 4 <sup>th</sup> Meeting on 7 <sup>th</sup> November 2025	(Financial Statement Quarter 3/2025)

The above-mentioned meeting schedule is subject to change without notice.

Please be informed accordingly.

Yours faithfully,

*(Signed)*

Miss Nadrudee Rungruengphon

Company Secretary