



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

ANNOUNCEMENT

**Schedule of the Board of Directors' Meeting
in the 4th quarters of the year 2021**

The Company would like to announce the Board of Directors' Meetings schedule in the 4th quarters of the year 2021 that

Date of the meeting: 5th November 2021

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

Please be informed accordingly.

Yours faithfully,

Signed

(Mrs. Suporn Amnuaypan)
Company Secretary