



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

ANNOUNCEMENT

Schedule of the Board of Directors' Meetings of the year 2022

The Company would like to announce the Board of Directors' Meetings schedule of the quarter in the year 2022 as follows:

The 1st quarter, date of the meeting: 25th February 2022

The 2nd quarter, date of the meeting: 13th May 2022

The 3rd quarter, date of the meeting: 11th August 2022

The 4th quarter, date of the meeting: 11th November 2022

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

Please be informed accordingly.

Yours faithfully,

(Signed)

Mrs. Suporn Amnuaypan
Company Secretary