



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

-Translation-

Ref. No. RCL 011/2023

May 8th, 2023

Subject: Submission of the Minutes of the 44th Annual General Meeting of Shareholders 2023 to the Stock Exchange of Thailand

To: The President
The Stock Exchange of Thailand

The 44th Annual General Meeting of Shareholders 2023 of Regional Container Lines Public Company Limited (the “Company”) was held on April 21st, 2023 at 10.30 a.m. in the form of Hybrid Meeting (Physical and E-Meeting) at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road (Ratchadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok, 10120 and via Zoom Meeting.

The Company hereby would like to inform that the minutes of the aforesaid meeting has been already submitted to the Stock Exchange of Thailand from May 3rd, 2023 onwards.

Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Nadrudee Rungruengphon)
Company Secretary

Company Secretary
Tel. 02-296-1075 / 02-296-1093 / 02-296-1395