



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

TRANSLATION

Ref. No. RCL034/2018

30th April 2018

Subject: To update the Board of Directors of the Company
To: The President
The Stock Exchange of Thailand

Regional Container Lines Public Company Limited would like to update the Board of Directors of the Company as the following detail:

Board of Directors	Position
1. Dr. Jamlong Atikul	Chairman
2. Mr. Sumate Tanthuanit	Director / Managing Director
3. Mr. Sutep Tranantasin	Director
4. Mr. Hartwig Schulze-Eckardt	Director
5. Mr. Kua Hock Eng	Director
6. Mr. Charlie Shu	Director
7. Mr. Viset Choopiban	Independent Director / Audit Committee / Chairman of Nomination & Remuneration and Corporate Governance Committee
8. Mr. Amornsuk Noparumpa	Independent Director / Chairman of Audit Committee / Nomination & Remuneration and Corporate Governance Committee
9. Mrs. Arpavadee Mee Kun-lam	Independent Director / Audit Committee / Nomination & Remuneration and Corporate Governance Committee

Please be informed accordingly,



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

Yours faithfully,

(Company's seal)

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary

Tel. 0 22961076