



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

TRANSLATION

Ref. No. RCL 007 / 2017

4th May, 2017

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. Mr.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.Viset Choopiban	Director / Independent Director / Audit Committee/ Chairman of Nomination and Remuneration Committee
7. Mr.Amornsuk Noparumpa	Director / Independent Director / Chairman of Audit Committee/ Nomination and Remuneration Committee
8. Mrs.Arpavadee Meekum-lam	Director / Independent Director / Audit Committee/ Nomination and Remuneration Committee

Please be informed accordingly,

(Company's seal)

Company Secretary

Tel. 0 2296 1076

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary