



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

**ANNOUNCEMENT**

**Schedule of the Board of Directors' Meetings of the year 2023**

The Company would like to announce the Board of Directors' Meetings schedule of the quarter in the year 2023 as follows:

|   |                                      |
|---|--------------------------------------|
| The 1 <sup>st</sup> Meeting on 24 <sup>th</sup> February 2023 | (Financial Statement Yearly 2022)    |
| The 2 <sup>nd</sup> Meeting on 12 <sup>th</sup> May 2023      | (Financial Statement Quarter 1/2023) |
| The 3 <sup>rd</sup> Meeting on 11 <sup>th</sup> August 2023   | (Financial Statement Quarter 2/2023) |
| The 4 <sup>th</sup> Meeting on 10 <sup>th</sup> November 2023 | (Financial Statement Quarter 3/2023) |

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

Please be informed accordingly.

Yours faithfully,

*(Signed)*

Miss Nadrudee Rungruengphon  
Company Secretary