



Dividend Policy Regional Container Lines

POLICIES

The Company has set the policy to pay dividends to the shareholders at the rate of not exceeding 50% of the consolidated net earnings upon obtaining approval from the shareholders based on majority votes at general meetings. The Board of Directors may declare an interim dividend to the shareholders from time to time if the Board opines that the earnings of the Company justify such payment. The dividend payout, when made, shall be reported to the shareholders at the next general meeting.