

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

TRANSLATION

Ref. No. RCL 046 / 2018

November 9th, 2018

Subject:

Notification of investment by a subsidiary

To

The President

The Stock Exchange of Thailand

RCL Feeder Pte. Ltd., a 27.24% owned subsidiary and 72.76% owned by Regional Container Lines Pte. Ltd., a wholly-owned subsidiary Regional Container Lines Public Company Limited to set up subsidiary as per following:

- 1. Regional Logistics Company in The People's Republic of China a wholly-owned subsidiary of share capital amounting USD 850,000 to undertake international logistics, to provide inbound and outbound international transportation.
- 2. RCL (Myanmar) Co., Ltd. in Republic of the Union of Myanmar to provide general and commercial for maritime transportation as well as freightforwarding services, RCL Feeder Pte. Ltd. is holding 65% of share capital amounting USD 250,000 and 35% Local shareholders.

This transaction is not classified as connected transaction and the transaction size is not subject to the rule of disclosure regarding the acquisition and disposal of assets of listed company transaction under SET regulation. This is to report the investment of more than 10% of registered share capital of the investee company.

Please be informed according.

Yours faithfully,

(Company seal)

signed

Company Secretary Tel. 0-2296-1094

(Mrs.Suporn Amnuaypan)

Company Secretary