



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

TRANSLATION

Ref. No. RCL 013 / 2022

May 6<sup>th</sup>, 2022

Subject : Posting of Minutes of the 43<sup>rd</sup> Annual Shareholders General Meeting 2022 on the Company's website  
To : The President  
The Stock Exchange of Thailand

With regard to the 43<sup>rd</sup> Annual Shareholders General Meeting 2022 of Regional Container Lines Public Company Limited (the "Company") held on April 22<sup>nd</sup>, 2022 at 10.30 a.m. at Panjathani Conference Center, Ratchada Room, 2<sup>nd</sup> Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok 10120.

The Company has posted Minutes of the 43<sup>rd</sup> Annual Shareholders General Meeting 2022 on the Company's website at <http://www.rclgroup.com> from May 6<sup>th</sup>, 2022 onwards.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary Unit  
Tel. 02-2961076