



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

TRANSLATION

Ref. No. RCL 008 / 2020

April 24<sup>th</sup>, 2020

Subject : The appointment of auditor  
To : The President  
The Stock Exchange of Thailand

With reference to Postponement of the 2020 Annual General Meeting of the Shareholders as Ref. No. RCL 006 / 2020 dated March 31<sup>st</sup>, 2020 due to the wide spread outbreak situation of Coronavirus Disease 2019 (COVID-19) in Thailand. The Agenda regarding to appoint the company's auditors and approve the audit fees were also postponed.

Nonetheless, the Office of the Securities and Exchange Commission ("the Office of SEC") announced the Notification of Capital Market Supervisory Board Tor Jor 28/2020 dated 27 March 2020 that the listed company, which are unable to have AGM and appoint company's auditor, are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditor in the list of auditors approved by the Office of SEC and appointed by the company's board of directors, to the Office of SEC. Additionally, the company is required to proposed the agenda of appointment of the company's auditors as the aforementioned in the upcoming AGM.

In this regard, The Board of Directors Meeting of Regional Container Lines Public Company Limited No. 2 / 2020 held on 21<sup>st</sup> February 2020 passed the resolutions to appoint the company's auditors and approve the audit fee, of which the Audit Committee considered and approved to the Board of Directors' Meeting, to appoint either one of the four auditors on behalf of A.M.T. & Associates, the same auditor as last year, to be the company's auditor for each quarter of the year 2020. The company will propose for approval by the Annual General Meeting for the appointment of the company's auditors and approval of the audit fee for the year 2020 in the upcoming AGM meeting.

1. Mr. Chaiyuth Augsuwithaya CPA No.3885, or
2. Mrs. Natsarak Sarochanunjeen CPA No.4563, or
3. Miss Daranee Somkamnerd CPA No.5007, or
4. Miss Jarunee Nuammae CPA No.5596

Please be informed accordingly.

(Company's seal)

Company Secretary Unit  
Tel. 02-2961076

Yours faithfully,

signed

(Mrs.Suporn Amnuaypan)

Company Secretary