



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

TRANSLATION

Ref. No. RCL 008 / 2019

March 28th, 2019

Subject : **Posting of Invitation to the 2019 Annual General Meeting of the Shareholders on the Company's website**

To : The President
The Stock Exchange of Thailand

With regard to the Annual General Meeting of the Shareholders of Regional Container Lines Public Company Limited (the "Company") for the year 2019 to be held on April 26th, 2019 at 10.30 a.m. at The Montien Riverside Hotel Bangkok, Vimarntip Room, 5th Floor, 372 Rama III Road, Bangkok, Bangkok 10120, to consider matters as detailed in the previous notification.

To comply with the Good Corporate Governance Principle, the Company has posted the Invitation to the Annual General Meeting of the Shareholders for the Year 2019 together with enclosures on the Company's website at <http://www.rclgroup.com> since March 29th, 2019. The Invitation and enclosures will be dispatched shortly to the shareholders who are entitled to attend the 2019 Annual General Meeting of Shareholders on March 28th, 2019 (Record Date) onward.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit
Tel. 02-2961076