



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

TRANSLATION

Ref. No. RCL 014 / 2021

March 16th , 2021

Subject : Notification of investment by a subsidiary
To : The President
The Stock Exchange of Thailand

RCL Investment Pte Ltd, a wholly-owned subsidiary Regional Container Lines Public Company Limited, to enter into the shareholder agreement with CIMC Modern Logistics Development Co., Ltd. to set up Shanghai CIMC Grand International Logistics Co., Ltd. The registered capital is RMB 5,000,000 or equivalent to Baht 23,507,500 (Exchange rate RMB 1 = Baht 4.7015) and RCL Investment Pte Ltd holds 51%.

Shanghai CIMC Grand International Logistics Co., Ltd. operates the logistics business in China.

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.

Please be informed according.

(Company's seal)

Yours faithfully,
signed
(Mrs.Suporn Amnuaypan)
Company Secretary

Company Secretary Unit
Tel : 02-2961076