



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

TRANSLATION

Ref. No. RCL 006 / 2020

March 31<sup>st</sup>, 2020

Subject : Postponement of the 2020 Annual General Meeting of the Shareholders  
To : The President  
The Stock Exchange of Thailand

With regard to the Board of Directors' Meeting held on February 21<sup>st</sup>, 2020 resolved to convene the 2020 Annual General Meeting of the Shareholders of Regional Container Lines Public Company Limited (the "Company") on April 24<sup>th</sup>, 2020 at 10.30 a.m. at The Montien Riverside Hotel Bangkok, Vimarntong Room, 4<sup>th</sup> Floor, 372 Rama III Road, Bangkok, Bangkok 10120, to consider matters as detailed in the previous notification.

As the situation of the outbreak of Coronavirus Disease 2019 (COVID-19) in Thailand tends to continuously spread rapidly and in wider range as well as the government sector set up prevention measures and practical guidelines against COVID-19, as has been declared a state of emergency in Thailand starting from 26<sup>th</sup> March 2020.

To comply with the present situation and the prevention measures and practical guidelines against COVID-19, the Company would like to inform the postponement of the 2020 Annual General Meeting of the Shareholders. In this connection, the record date for 2020 AGM and all the agenda items shall be revoked. When the outbreak situation of COVID-19 reduces to a safe level, the Company will later propose the Board of Directors to summon the 2020 Annual General Meeting of the Shareholders.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit  
Tel. 02-2961076