



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

TRANSLATION

Ref. No. RCL 020 / 2021

23rd April 2021

Subject: Resolutions of the 42nd Annual General Meeting
To: The President
The Stock Exchange of Thailand

On the 23rd April 2021, at 10.30 a.m., Regional Container Lines Public Company Limited held its 42nd Annual General Meeting at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok The Meeting passed the following resolutions:

Agenda 1. To Adopt the Minutes of the 41st Annual General Meeting that held on 4th June 2020 (Agenda for Adoption)

Resolution The Meeting adopted the said minutes. The resolution was passed by the following vote:

Approved	483,056,828	Votes
Not Approved	0	Votes
Abstained	2,563,800	Votes
Void ballots	0	Votes
Total	483,056,828	Votes

Agenda 2. To Acknowledge the Report on the Year 2020 Operational Results of the Company (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the report on the year 2020 operational results of the Company.

Agenda 3. To Acknowledge Directors' Remuneration for the Year 2020 (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the Director' Remuneration for the year 2020 as disclosed in 2020 Annual Report under section "Corporate Governance", item 5: Responsibilities of the Board.

Agenda 4. To Approve the Balance Sheets and Profit and Loss Statements as of 31st December 2020 (Agenda for Approval)

Resolution The Meeting approved the audited Balance Sheets and Profit and Loss Statements as of 31st December 2020. The resolution was passed by the following votes:

Approved	485,340,528	Votes
Not Approved	0	Votes
Abstained	281,600	Votes
Void ballots	0	Votes
Total	485,340,528	Votes



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Agenda 5. To Approve Profit Allocation and Declaring Dividend for the Year 2020 Operational Results (Agenda for Approval)

Resolution The Meeting approved the allocation of an annual net profit of Baht 5,000,000 as legal reserve and declaring dividend for the year 2020 operational results ended 31st December 2020 at Baht 0.50 per share, paid out of the 2020 operational result and retained earnings to the 828,750,000 ordinary shares due to positive result, totaling Baht 414,375,000 to the shareholders who have rights to receive dividend (Record Date) on 25th March 2021 and the dividend payment date is on 21st May 2021.

Approved	485,622,128	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	485,622,128	Votes

Agenda 6. To Consider Electing New Directors to Replace Those Due to Retire (Agenda for Approval)

Resolution The Meeting elected new directors to replace those due to retire. The resolution was passed by the following votes:

1. Dr. Jamlong Atikul, Chairman of the Board of Directors

Approved	483,641,928	Votes
Not Approved	1,980,200	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	485,622,128	Votes

2. Mr. Amornsuk Noparumpa Independent Director

Approved	482,491,918	Votes
Not Approved	3,130,210	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	485,622,128	Votes

3. Mr. Sutep Tranantasin Director

Approved	484,850,928	Votes
Not Approved	771,200	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	485,622,128	Votes



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Agenda 7. To Appoint the Company's Auditors and Approve the Audit Fees (Agenda for Approval)

Resolution The Meeting approved the appointment of

1. Mr. Chaiyuth Angsuwithaya, registration no. 3885,
2. Mrs. Natsarak Sarochanunjeen, registration no. 4563,
3. Ms. Daranee Somkamnerd, registration no. 5007 and
4. Ms. Jarunee Nuammae, registration no. 5596

of A.M.T. & Associates to be the Company's auditors for the period from 1st January 2021 till 31st December 2021 with either one of the four auditors certifying the Company's financial statements on behalf of A.M.T. & Associates., In the event those auditors are unable to perform their duties, A.M.T. & Associates is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place; and approved the audit fees of Baht 1,500,000 same as the year 2020.

Approved	485,641,128	Votes
Not Approved	0	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	485,641,128	Votes

Please be informed accordingly,

(Company's seal)

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary
Tel. 0 2296 1076