



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

-Translation-

Ref. No. RCL 010/2025

April 18<sup>th</sup>, 2025

Subject: Resolutions of the 46<sup>th</sup> Annual General Meeting of Shareholders 2025

To: The President  
The Stock Exchange of Thailand

The 46<sup>th</sup> Annual General Meeting of Shareholders 2025 of Regional Container Lines Public Company Limited (the “Company”) was held on April 18<sup>th</sup>, 2025 at 9.30 a.m. in the form of Hybrid Meeting (Physical and E-Meeting) at Panjathani Conference Center, Ratchada Room, 2<sup>nd</sup> Floor, 127/2, Panjathani Tower, Nonsi Road (Rachadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok, 10120 and via the electronic channel. The Meeting passed the following resolutions:

1. Acknowledged the Report on the Company’s operational results for the year 2024
2. Approved the statements of financial position and statements of profit and loss for the year ended December 31<sup>st</sup>, 2024 by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	529,280,702	0	301,800	0
Percentage	100.00	0	-	0

3. Approved the dividend payment for the year 2024 operational results aggregating at Baht 2.50 per share to the 828,750,000 ordinary shares, totaling Baht 2,071,875,000. The Company had already declared and made two interim dividend payments during the year 2024 on September 6<sup>th</sup>, 2024 at Baht 0.50 per share and on December 6<sup>th</sup>, 2024 at Baht 0.50 per share totaling Baht 1.00 per share. The remaining dividend, therefore, will be paid at the rate of Baht 1.50 per share, totaling Baht 1,243,125,00.

The Company will pay the dividend as mentioned above to shareholders who are entitled to receive the dividend as appeared on Record Date on March 13<sup>th</sup>, 2025 and such dividend payment shall be made on May 16<sup>th</sup>, 2025. The Meeting has resolved by a majority of the votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	529,582,502	0	0	0
Percentage	100.00	0	-	0



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## Regional Container Lines Public Company Limited

- Acknowledged directors' remuneration for the year 2024
- Approved the election of directors to replace those who are retired by rotation by re-election of 3 retiring directors to resume their directorship for another term by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

5.1 Mr. Goh Pek Yang Director, (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	518,083,991	11,495,524	3,000	0
Percentage	97.83	2.17	-	0

Remark: In this agenda there were 13 additional shareholders and proxies attending the Meeting.

5.2 Mrs. Arpavadee Meekun-Iam Independent Director, (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	501,802,605	27,776,910	3,000	0
Percentage	94.75	5.25	-	0

5.3 Mr. Charlie Chu Director (Non-Executive Director), (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	518,008,691	11,570,824	3,000	0
Percentage	97.82	2.18	-	0

- Approved the appointment of the Company's auditors and the audit fee for the year 2025, Mrs. Natsarak Sarochanunjeen, CPA No. 4563, and/or Miss Daranee Somkamnerd, CPA No. 5007, and/or Miss Jarunee Nuammae, CPA No 5596, and/or Miss Nattaya Tungpradit, CPA 11591, and/or Mr. Siramate Akkharachotkullanan, CPA No. 11821 from A.M.T. & Associates to be the Company's auditors for the period from January 1<sup>st</sup>, 2025 to December 31<sup>st</sup>, 2025 with either one of the five 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. The proposed audit fee for the year 2025 shall be Baht 1,630,000 (excluding other expenses/fees) which is equal to the previous year. The Meeting has resolved by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	529,582,515	0	0	0
Percentage	100.00	0	-	0



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Regional Container Lines Public Company Limited

Please be informed accordingly.

Yours faithfully,

*-signed-*

(Ms. Nadrudee Rungruengphon)  
Company Secretary

Company Secretary  
Tel. 02-296-1093, 02-296-1395