



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

ANNOUNCEMENT

Schedule of the Board of Directors' Meetings of the year 2024

Regional Container Lines Public Company Limited (“the Company”) would like to announce the Board of Directors' Meetings schedule of the quarter in the year 2024 as follows:

The 1 st Meeting on 23 rd February 2024	(Financial Statement Yearly 2023)
The 2 nd Meeting on 10 th May 2024	(Financial Statement Quarter 1/2024)
The 3 rd Meeting on 9 th August 2024	(Financial Statement Quarter 2/2024)
The 4 th Meeting on 8 th November 2024	(Financial Statement Quarter 3/2024)

The above-mentioned meeting schedule is subject to change without notice.

Please be informed accordingly.

Yours faithfully,

(Signed)

Miss Nadrudee Rungruengphon

Company Secretary