



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

ANNOUNCEMENT

**Schedule of the Board of Directors' Meeting
in the 3rd quarters of the year 2022**

The Company would like to announce the Board of Directors' Meetings schedule of the 3rd quarters in the year 2022 that

Date of the meeting: 5th August 2022

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

Please be informed accordingly.

Yours faithfully,

Signed

(Mrs. Suporn Amnuaypan)
Company Secretary