



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

ANNOUNCEMENT

**Schedule of the Board of Directors' Meetings
in the 3rd and 4th quarters of the year 2021**

The Company would like to announce the Board of Directors' Meetings schedule in the 3rd and 4th quarters of the year 2021 as follows:

The 3rd quarter, date of the meeting: 13th August 2021

The 4th quarter, date of the meeting: 12th November 2021

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

Please be informed accordingly.

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary