



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

TRANSLATION

Ref No. RCL 012 / 2019

April 30th, 2019

Subject: To update the Board of Directors of the Company

To: The President
The Stock Exchange of Thailand

Regional Container Lines Public Company Limited would like to update the Board of Directors of the Company as the following details:

Board of Directors	Position
1. Dr. Jamlong Atikul	Chairman
2. Mr. Sumate Tanthuanit	Director / Managing Director
3. Mr. Sutep Tranantasin	Director
4. Mr. Hartwig Schulze-Eckardt	Director
5. Mr. Kua Hock Eng	Director
6. Mr. Charlie Chu	Director
7. Mr. Viset Choopiban	Independent Director / Member of Audit Committee / Chairman of Nomination & Remuneration and Corporate Governance Committee
8. Mr. Amornsuk Noparumpa	Independent Director / Chairman of Audit Committee / Member of Nomination & Remuneration and Corporate Governance Committee
9. Mrs. Arpavadee Meekun-Iam	Independent Director / Member of Audit Committee / Member of Nomination & Remuneration and Corporate Governance Committee

Please be informed accordingly,

(Company's seal)

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit

Tel: 02-2961076