



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

-Translation-

Ref No. RCL 022/2025

August 8th, 2025

Subject: Establishment of the Subsidiary

To: The President

The Stock Exchange of Thailand

Regional Container Lines Public Company Limited (the “Company” or “RCL”) would like to inform that RCL Investment Ptd., Ltd. (“RIV”), a wholly-owned subsidiary of the Company in Singapore, has established a subsidiary company with the significant information as follows:

Name of the company:	RCL Logistics (Hong Kong) Limited
Date of Incorporation:	July 14 th , 2025
Registered capital:	200,000 Hong Kong Dollar (fully paid-up)
Shareholding structure:	RIV holds 100%
Objectives:	To engage in international trade and expand logistic business for the RCL Group
Source of funds:	RCL’s own fund

The transaction is not a connected transaction and the transaction size does not require any disclosure under regulations on the acquisition and disposition of assets of the listed companies. However, this is to report that a listed company or its subsidiary acquires any investment in another company.

Please be informed accordingly.

Yours faithfully,

-signed-

(Dr. Twinchok Tanthuwani)

President

Company Secretary

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