

## บริษัท อาร์ ซี แอล จำกัด (มหาชน)

## Regional Container Lines Public Company Limited

-Translation-

Ref No. RCL 023/2025 August 20, 2025

Subject: Establishment of the Subsidiaries

To: The President

The Stock Exchange of Thailand

Regional Container Lines Public Company Limited (the "Company" or "RCL") would like to inform that Regional Container Lines Ptd. Ltd. ("RCS"), a wholly-owned subsidiary of the Company in Singapore, has established 4 subsidiary companies in Singapore on 18 August 2025 to serve as vessel owners with the significant information as follows:

| Name of the Company    | Registered Capital | Shareholding   | Source of Fund |
|------------------------|--------------------|----------------|----------------|
| Gavee Bhum Pte. Ltd.   | 1 SGD              | RCS holds 100% | RCL's own fund |
|                        | (fully paid-up)    |                |                |
| Hathaya Bhum Pte. Ltd. | 1 SGD              | RCS holds 100% | RCL's own fund |
|                        | (fully paid-up)    |                |                |
| Kema Bhum Pte. Ltd.    | 1 SGD              | RCS holds 100% | RCL's own fund |
|                        | (fully paid-up)    |                |                |
| Laticha Bhum Pte. Ltd. | 1 SGD              | RCS holds 100% | RCL's own fund |
|                        | (fully paid-up)    |                |                |

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 Tanthuwanit)

President

Company Secretary

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