



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

-Translation-

Ref. No. RCL 007/2024
Subject : Disclosure of Invitation Letter to the 45th Annual General Meeting of Shareholders 2024 on the Company's website
To : The President
The Stock Exchange of Thailand

March 15th, 2024

With regard to the 45th Annual General Meeting of Shareholders 2024 of Regional Container Lines Public Company Limited (the "Company") to be held on April 19th, 2024 at 9.30 a.m. via Hybrid Meeting (Physical and E-Meeting) at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road (Ratchadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok 10120, and via electronic media to consider matters as detailed in the previous notification.

The Company has posted the Invitation Letter to the 45th Annual General Meeting of Shareholders 2024 together with its enclosures and the Form 56-1 One Report for the year 2023 on the Company's website at <https://www.rclgroup.com/OneReport> since March 15th, 2024 in order to comply with the Good Corporate Governance regarding shareholders' rights and equitable treatment of shareholders.

Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Nadrudee Rungruengphon)
Company Secretary

Company Secretary
Tel. 02-296-1093 / 02-296-1395