



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

TRANSLATION

Ref No. RCL 018 / 2017

November 10, 2017

Subject : Invitation to Shareholders to Propose Agenda of 2018 Annual General Meeting and Director-Nominee in Advance

To : The President
The Stock Exchange of Thailand

In accordance with the good corporate governance practice relating to the treatment of shareholder's rights, Regional Container Lines Public Company Limited would like to invite shareholders to propose agenda of 2018 Annual General Meeting and director-nominee in advance in compliance with the Company's criteria as announced on the Company's website at www.rclgroup.com -> News Release from November 13, 2017 onwards. Shareholders may propose agenda of 2018 Annual General Meeting and director-nominee in advance during 15 November – 31 December, 2017.

Please be informed accordingly,

Yours faithfully,

(company's seal)

signed
(Mrs. Suporn Amnuaypan)
Company Secretary

Company Secretary Unit

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