



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

TRANSLATION

Ref.No. RCL 033 / 2018

27<sup>th</sup> April 2018

Subject : The Appointment of the New Director  
Attention : The President  
The Stock Exchange of Thailand

The 39<sup>th</sup> Annual General Meeting of Regional Container Lines Public Company Limited held on the 27<sup>th</sup> April 2018, at Montien Riverside Hotel, Vimarntip Room, 5th Floor, 372 Rama 3 Road, Bangklo, Bangkok 10120. The Meeting passed the resolution to approve the electing of Mr.Charlie Chu, Director in Replacement of Director Vacancy. The resolution is effective to appoint Mr.Charlie Chu as of 27 April 2018.

Please be informed accordingly.

Yours faithfully,

Signed

(Mrs.Suporn Amnuaypan)  
Company Secretary

(Company's seal)

Company Secretary

Tel 02 296 1076