



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

TRANSLATION

Ref No. RCL 034 / 2021

November 5th, 2021

Subject : Invitation to Shareholders to Propose Agenda of 2022 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 2022 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 -> About -> Investor -> Investor Relations from November 5th, 2021 onwards. Shareholders may propose agenda of 2022 Annual General Meeting and director-nominee in advance during 8 November - 31 December, 2021.

Please be informed accordingly,

Yours faithfully,

(company's seal)

signed

(Mrs. Suporn Amnuaypan)
Company Secretary

Company Secretary Unit
Tel : 02-2961076