



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

-Translation-

Ref. No. RCL 005/2026 March 18th, 2026
Subject : Disclosure of Invitation Letter to the 47th Annual General Meeting of Shareholders
2026 on the Company's website
To : The President
The Stock Exchange of Thailand

With regard to the 47th Annual General Meeting of Shareholders 2026 of Regional Container Lines Public Company Limited (the "Company") to be held on April 17th, 2026 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 47th Annual General Meeting of Shareholders 2026 together with its enclosures and Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in the form of electronic (e-One Report) on the Company's website at <https://www.rclgroup.com/OneReport> since March 18th, 2026 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