



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

-Translation-

Ref. No. RCL 007/2026

April 17th, 2026

Subject: Resolutions of the 47th Annual General Meeting of Shareholders 2026

To: The President
The Stock Exchange of Thailand

The 47th Annual General Meeting of Shareholders 2026 of Regional Container Lines Public Company Limited (the “Company”) was held on April 17th, 2026 at 9.30 a.m. in the form of 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 the electronic channel. The Meeting passed the following resolutions:

1. Acknowledged the Report on the Company’s operational results for the year 2025
2. Approved the statements of financial position and statements of profit and loss for the year ended December 31st, 2025 by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	526,134,344	0	290,573	0
Percentage	100.00	0	-	0

3. Approved the dividend payment for the year 2025 operational results aggregating at Baht 2.50 per share to the 828,750,000 ordinary shares, totaling Baht 2,071,875,000. The Company had already declared and made two interim dividend payments during the year 2025 on September 5th, 2025 at Baht 0.50 per share and on December 4th, 2025 at Baht 0.50 per share totaling Baht 1.00 per share. The remaining dividend, therefore, will be paid at the rate of Baht 1.50 per share, totaling Baht 1,243,125,000.

The Company will pay the dividend as mentioned above to shareholders who are entitled to receive the dividend as appeared on Record Date on March 12th, 2026 and such dividend payment shall be made on May 15th, 2026. The Meeting has resolved by a majority of the votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	526,424,917	0	0	0
Percentage	100.00	0	-	0



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Regional Container Lines Public Company Limited

4. Approved the election of directors to replace those who are retired by rotation by re-election of 3 retiring directors to resume their directorship for another term by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

4.1 Mr. Sumate Tanthuwani Director, (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	516,116,670	10,304,597	3,650	0
Percentage	98.04	1.96	-	0

4.2 Dr. Twinchok Tanthuwani Director / President, (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	523,814,670	2,606,597	3,650	0
Percentage	99.50	0.50	-	0

4.3 Mr. Viset Choopiban Independent Director / Audit Committee Member / Chairman of the Nomination, Corporate Governance and Sustainability Committee, (re-election)

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	512,539,579	13,881,688	3,650	0
Percentage	97.36	2.64	-	0

5. Acknowledged directors' remuneration for the year 2025

6. Approved the appointment of the Company's auditors and the audit fee for the year 2025, Mrs. Natsarak Sarochanunjeen, CPA No. 4563, and/or Miss Daranee Somkamnerd, CPA No. 5007, and/or Miss Jarunee Nuammae, CPA No 5596, and/or Miss Nattaya Tungpradit, CPA 11591, and/or Mr. Siramate Akkharachotkullanan, CPA No. 11821 from A.M.T. & Associates to be the Company's auditors for the period from January 1st, 2026 to December 31st, 2026 with either one of the five auditors certifying the Company's financial statements on behalf of A.M.T. & Associates. In the event those auditors are unable to perform their duties, A.M.T. & Associates is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place. The proposed audit fee for the year 2026 shall be Baht 1,690,000 (excluding other expenses/fees), representing an increase of Baht 60,000 or 3.68% from the previous year, as the audit fee has not been adjusted since 2023. The Meeting has resolved by a majority of votes of the shareholders who were present at the meeting and casted their votes as follows:

	Approval	Disapproval	Abstention	Voided Ballot
Number of Votes	526,493,093	28,284	4,650	0
Percentage	99.99	0.01	-	0



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Please be informed accordingly.

Yours faithfully,

-signed-

(Ms. Nadrudee Rungruengphon)
Company Secretary

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