



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

*-Translation-*

Ref. No. RCL 008/2026

April 21<sup>st</sup>, 2026

Subject: The Amendment to the Annual Registration Statement/Annual Report 2025 - Form 56-1 One Report (e-One Report) of the Company

To: The President  
The Stock Exchange of Thailand

With reference to the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) in electronic format (e-One Report) of Regional Container Lines Public Company Limited (the “Company”), which was disclosed through the SETLink system of the Stock Exchange of Thailand and published on the Company’s website on 18 March 2026, the Company would like to inform that the Company has updated the information in the table of total standard remuneration of the Nomination, Governance and Sustainability Committee as presented on page 233 of the Thai version and page 245 of the English version. The updated information has been published on the Company’s website at <https://www.rclgroup.com/OneReport> as from 21 April 2026.

This update does not contain any material information that would impact investment decisions.

Please be informed accordingly.

Yours faithfully,

*-signed-*

(Ms. Nadrudee Rungruengphon)  
Company Secretary

Company Secretary  
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