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

-Translation-

Ref. No. RCL 020/2026 November 6th, 2026

Subject : Invitation to shareholders to propose agenda, nominate director candidates, and submit questions in advance for the 2027 Annual General Meeting of Shareholders

To : The President

The Stock Exchange of Thailand

Regional Container Lines Public Company Limited ("Company") would like to inform that in accordance with good corporate governance practices relating to the treatment of shareholders' rights, the Company would like to invite shareholders to propose agenda and nominate qualified candidates to be elected as director in advance for the 2027 Annual General Meeting of Shareholders ("2027 AGM") during 6th November - 31st December 2026 in compliance with the Company's criteria as announced on the Company's website at www.rclgroup.com under Investor and Shareholders' Meeting, respectively.

The shareholders can submit the questions concerning the agenda of the 2027 AGM in advance via e-mail at company.secretary@rclgroup.com from today onwards.

Please be informed accordingly.

Yours faithfully,

-signed-

(Miss Nadrudee Rungruengphon)

Company Secretary

Company Secretary

Tel: 02-296-1093 / 02-296-1395