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

# ANNOUNCEMENT

## Schedule of the Board of Directors' Meetings of the year 2027

Regional Container Lines Public Company Limited ("the Company") would like to announce the Board of Directors' Meetings schedule of the quarter in the year 2027 as follows:

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|---|---|
| The 1st Meeting on 19th February 2027 | (Financial Statement Yearly 2026) |
| The 2nd Meeting on 7th May 2027 | (Financial Statement Quarter 1/2027) |
| The 3rd Meeting on 6th August 2027 | (Financial Statement Quarter 2/2027) |
| The 4th Meeting on 12th November 2027 | (Financial Statement Quarter 3/2027) |

The above-mentioned meeting schedule is subject to change without notice.

Please be informed accordingly.

Yours faithfully,

*(Signed)*

Miss Nadrudee Rungruengphon

Company Secretary

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