



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

Information Disclosure Policy

Regional Container Lines Public Company Limited

1. Principle

Regional Container Lines Public Company Limited (the “Company” or “RCL”) recognises the importance of transparent, timely, appropriate, and impartial disclosure of company information to shareholders, potential investors, and the general public so that the investment community has sufficient information to make decisions related to investment in RCL’s shares. While such information must comply with all applicable rules and regulations, the Company’s sensitive and confidential information must also be protected.

2. Objective

This Information Disclosure Policy is established as a framework to govern management and employees involved in public information disclosure, such as the Investor Relations activities. It aims to develop investor relations practices focused on building long-term relationships with the investment community while fostering trust and confidence among investors.

3. Scope of Applicability

This Information Disclosure Policy applies to directors, executives, employees at all levels, contractors, consultants, and trainees of the Regional Container Lines Group (hereafter “RCL” or “the Company”), which includes Regional Container Lines Public Company Limited and all of its subsidiary and affiliate companies. The term “RCL” hereafter refers to any such company individually that has adopted this Information Disclosure Policy and Guidelines.

4. Policy

Management of Information

The Company information, in this case, includes quarterly financial performance, operating results, strategic plan, the Company's strategy, business model, significant mergers & acquisition transactions or investments, and any other information pertaining to significant events that can potentially impact the



บริษัท อาร์ ซี แอล จำกัด (มหาชน)

Regional Container Lines Public Company Limited

investment decision on the Company's shares and/or is sensitive to the share price of the Company.

For any significant events, in case of a leak of information, incorrect news reports or untimely disclosure of information, which may lead to rumours that may have an impact on the share price and/or the performance of the Company, the spokespersons or assigned persons shall report the critical information to the Stock Exchange of Thailand, and/or other relevant channels as appropriate for immediate rectification.

Information Disclosure

The Company discloses information which is required to inform shareholders and SET in a full, fair, accurate and timely manner. The information disclosure consists of financial information and non-financial information. Such information will be disclosed via SET's website so that the shareholders and investors will be updated on the information in a timely manner and fair. Apart of this, the information will be also posted on the Company's website in both Thai and English. To ensure the financial reliability, information disclosure, and effective communication with the shareholders, the Company sets the guidelines as follows:

- The Company discloses the business operations both financial and non-financial in complete information, on time, and with transparency in accordance with good corporate governance and required SET and SEC's regulations as well as other information which is important for investment decisions.
- The Board of Directors is accountable for the Company's and its subsidiaries' financial statements which has been presented in the Form 56-1 One Report as prescribed in the Report of the Board of Directors' Responsibilities for Financial Statements and the Audit Committee Report together with the Report of Independent Auditors.
- Apart from the information mentioned above, the Company also disclosed the important information that might effect the share prices not only on the SET's website but also the Company's at <http://www.rclgroup.com>
- The Company has established the Investor Relations Unit for both Bangkok Office and Singapore Office. Ms. Suporn Amnuaypan (Bangkok office-telephone number (2296 1076) as Investor Relations and Ms. Michelle Ng (Singapore office)-telephone number (6229 2087 attend to the queries and explain/additional information to shareholders, investors, analysts, and creditors; and/or arrange company visits for financial and operational overview for the benefit of complete, accurate and equitable disclosure



บริษัท อาร์ ซี แอล จำกัด (มหาชน)

Regional Container Lines Public Company Limited

- The Company invites the analysts to attend quarterly and year-end presentations, which cover a business overview, current situation and industrial outlook, and answers all queries related to business operations.

Revision Record of the Information Disclosure Policy

Version	Approve Date	Processed By	Description and Rationale
1	05 May 2026 by the Nomination, Corporate Governance and Sustainability Committee	Corporate Governance	To ensure transparency and legal compliance, mitigate risks, foster corporate governance excellence, and build long-term trust and confidence among the investment community.