



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

*-Translation-*

Ref. No. RCL 003/2026

20<sup>th</sup> February 2026

Subject: Appointment of Independent Director

To: The President  
The Stock Exchange of Thailand

With reference to the Board of Directors' Meeting of Regional Container Lines Public Company Limited (the "Company") held on 20<sup>th</sup> February 2026, it has resolved to appoint Mr. Charlie Chu, Director, to be an independent director with an effective date on 20<sup>th</sup> February 2026. Mr. Charlie Chu is fully qualified to be an independent director according to the Notification of the Capital Market Supervisory Board No. TorJor. 39/2559 Re: Application and Approval for the Offering for Sale of New Shares and the Company's Definitions of Independent Director.

Please be informed accordingly.

Yours faithfully,

*-signed-*

(Ms. Nadrudee Rungruengphon)  
Company Secretary

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