



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

TRANSLATION

Ref. No. RCL 007 / 2021

February 25th, 2021

Subject : Declaring Dividend Payment and Scheduling of the 42nd Annual General Meeting
(Revised pdf)
To : The President
The Stock Exchange of Thailand
Enclosure : (1) The Agenda of the 42nd Annual General Meeting

The Board of Directors Meeting of Regional Container Lines Public Company Limited No. 2 / 2020 held on 25th February 2021 passed the resolutions approving the matter regarding the Annual General Meeting of Shareholders as following:

1. To propose the Annual General Meeting of Shareholders to consider and Declare Dividend Payment of the year 2020 operational results ended 31st December 2020 at Baht 0.50 per share, derived from profit under BOI privilege Baht 0.15 and Non-BOI Baht 0.35, paid out of the 2020 operational result and retained earnings to the 828,750,000 ordinary shares to the shareholders who have rights to receive dividend (Record Date) on 25th March 2021 and the dividend payment date is set to be on 21st May 2021. The right to receive dividend is yet to be approved by the shareholders at the Annual General Meeting of Shareholders on 23rd April 2021.
2. Scheduling the date of the 42nd Annual General Meeting on Friday 23rd April, 2021 at 10.30 a.m. at Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi Sub-District, Yannawa District, Bangkok 10120.
3. Fixing the Record Date for the right of shareholders to attend the 42nd Annual General Meeting of Shareholders on 25th March, 2021.

The shareholders may view the Notice for the 42nd Annual General Meeting on the Company's website <http://www.rclgroup.com> as from 22th March 2021.

Please be informed accordingly.

(Company's seal)

Company Secretary Unit
Tel. 02-2961076

Yours faithfully,

signed

(Mrs.Suporn Amnuaypan)

Company Secretary



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The Agenda of the 42nd Annual General Meeting

Agenda No. 1 **To Adopt the Minutes of the 41st Annual General Meeting held on 4th June 2020**

Board's Opinion That the Shareholders' Meeting should adopt the Minutes.

Agenda No. 2 **To Acknowledge the Report on the Year 2020 Operational Results of the Company**

Board's Opinion That the Shareholders' Meeting should acknowledge the report on the year 2020 operational results of the Company.

Agenda No. 3 **To Acknowledge Directors' Remuneration for the Year 2020**

Board's Opinion The Directors' Remuneration for the year 2020 is in accordance with the approved criteria and disclosed in the 2020 Annual Report under section "Corporate Governance" item 5 Responsibilities of the Board. It is reported to the Shareholders' Meeting for acknowledgement.

Agenda No. 4 **To Approve the Balance Sheets and Profit and Loss Statements as of 31st December 2020**

Board's Opinion That the Shareholders' Meeting should approve the audited Balance Sheets and Profit and Loss Statements as of 31st December 2020 and presented in the 2020 Annual Report under Section "Financial Statements".

Agenda No. 5 **To Approve Declaring Dividend for the Year 2020 Operational Results**

Board's Opinion The Shareholders' Meeting should declaring dividend for the year 2020 operational results ended 31st December 2020 at Baht 0.50 per share, paid out of the 2020 operational result and retained earnings to the 828,750,000 ordinary shares due to positive result, totaling Baht 414,375,000 to the shareholders who have rights to receive dividend (Record Date) on 25th March 2021 and the dividend payment date is set to be on 21st May 2021. The right to receive dividend is yet to be approved by the shareholders at the Annual General Meeting of Shareholders on 23rd April 2021.



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Agenda No. 6 To Consider Electing New Directors to Replace Those Due to Retire

Board's Opinion In the year 2021, 3 directors due to retire comprise:

- | | |
|----------------------------|------------------------------------|
| 1. Dr. Jamlong Atikul, | Chairman of the Board of Directors |
| 2. Mr. Amornsuk Noparumpa, | Independent Director |
| 3. Mr. Sutep Tranantasin | Director |

The Board of Directors proposed 3 directors to resume the directorship of the Company as follows:

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|----------------------------|------------------------------------|
| 1. Dr. Jamlong Atikul, | Chairman of the Board of Directors |
| 2. Mr. Amornsuk Noparumpa, | Independent Director |
| 3. Mr. Sutep Tranantasin | Director |

Agenda No. 7 To Appoint the Company's Auditors and Approve the Audit Fees

Board's Opinion That the Shareholders' Meeting should appoint:

- | | |
|---------------------------------|-----------------|
| 1. Mr. Chaiyuth Augsuwithaya | CPA No.3885, or |
| 2. Mrs. Natsarak Sarochanunjeen | CPA No.4563, or |
| 3. Miss Daranee Somkamnerd | CPA No.5007, or |
| 4. Miss Jarunee Nuammae | CPA No.5596 |

From A.M.T. & Associates to be the Company's auditors for the period from 1st January 2021 till 31st December 2021 with either one of the four auditors certifying the Company's financial statements on behalf of A.M.T. & Associates., and approved the audit fees for the year 2021 of Baht 1,500,000, same as the rates charged in the year 2020.