

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

TRANSLATION

Ref. No. RCL 023 / 2019

November 8th, 2019

Subject:

Notification of investment by a subsidiary

To

The President

The Stock Exchange of Thailand

RCL Feeders Pte Ltd, a 27.24% owned subsidiary and 72.76% owned by Regional Container Lines Pte. Ltd., a wholly-owned subsidiary Regional Container Lines Public Company Limited, to enter into the joint venture agreement with Chakiat Shipping Services Private Limited to set up RCL Agencies East India Private Limited. The paid-up capital is up to INR 15,00,000 or equivalent to Baht 6,450,000 (Exchange rate INR 1 = Baht 0.43) and RCL Feeder Pte Ltd holds 55%.

RCL Agencies East India Private Limited operates as shipping agent in India.

This transaction is not classified as connected transaction and the transaction size is not subject to the rule of disclosure regarding the acquisition and disposal of assets of listed companies transaction under SET regulation.

Please be informed according.

Yours faithfully,

(Company's seal)

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary Unit Tel: 02-2961076