



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

TRANSLATION

Ref. No. RCL 015 / 2022

May 13th, 2022

Subject : Appointment of the President and Appointment of the Chairman of the Executive Committee

To : The President,
The Stock Exchange of Thailand

With reference to the No. 6/2022 RCL Public Company Limited (“the Company”) Board of Directors meeting held on 13th May 2022, the Board has made a resolution concurring with the proposal made by the Nomination and Remuneration and Corporate Governance Committee to appoint Mr. Twinchok Tanthuwani as the New President of the Company, and appoint Mr. Sumate Tanthuwani as Chairman of the Executive Committee reporting to the Board of Directors, effective on 1st June 2022 onwards.

Your acknowledgement of these matters would be appreciated.

Yours faithfully,

(Company’s seal)

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary Unit
Tel. 02-2961076