



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

## TRANSLATION

Ref. No. RCL 018 / 2020

4<sup>th</sup> June 2020

Subject: Resolutions of the 41<sup>st</sup> Annual General Meeting  
To: The President  
The Stock Exchange of Thailand

On the 4<sup>th</sup> June 2020, at 10.30 a.m., Regional Container Lines Public Company Limited held its 41<sup>st</sup> Annual General Meeting at Panjathani Conference Center, Ratchada Room, 2<sup>nd</sup> Floor, 127/2, Panjathani Tower, Nonsi Road, Chongnonsi, Yannawa, Bangkok The Meeting passed the following resolutions:

**Agenda 1. To Adopt the Minutes of the 40<sup>th</sup> Annual General Meeting that held on 26<sup>th</sup> April 2019 (Agenda for Adoption)**

**Resolution** The Meeting adopted the said minutes. The resolution was passed by the following vote:

Approved	495,687,511	Votes
Not Approved	250	Votes
Abstained	0	Votes
Void ballots	0	Votes
Total	495,687,761	Votes

**Agenda 2. To Acknowledge the Report on the Year 2019 Operational Results of the Company (Agenda for Acknowledgement)**

**Resolution** The Meeting acknowledged the report on the year 2019 operational results of the Company.

**Agenda 3. To Acknowledge Directors' Remuneration for the Year 2019 (Agenda for Acknowledgement)**

**Resolution** The Meeting acknowledged the Director' Remuneration for the year 2019 as disclosed in 2019 Annual Report under section "Corporate Governance", item 5: Responsibilities of the Board.

**Agenda 4. To Approve the Balance Sheets and Profit and Loss Statements as of 31<sup>st</sup> December 2019 (Agenda for Approval)**

**Resolution** The Meeting approved the audited Balance Sheets and Profit and Loss Statements as of 31<sup>st</sup> December 2019. The resolution was passed by the following votes:

Approved	495,735,211	Votes
Not Approved	250	Votes
Abstained	393,400	Votes
Void ballots	0	Votes
Total	496,128,861	Votes



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**Agenda 5. To Approve Not Declaring Dividend for the Year 2019 Operational Results (Agenda for Approval)**

**Resolution** The Meeting approved not declaring dividend for the year 2019 operational results ended 31<sup>st</sup> December 2019.

Approved	485,825,611	Votes
Not Approved	250	Votes
Abstained	0	Votes
Void ballots	10,303,000	Votes
Total	496,128,861	Votes

**Agenda 6. To Consider Electing New Directors to Replace Those Due to Retire (Agenda for Approval)**

**Resolution** The Meeting elected new directors to replace those due to retire. The resolution was passed by the following votes:

1.	Mr. Sumate Tanthuanit	Director	
	Approved	485,825,611	Votes
	Not Approved	250	Votes
	Abstained	0	Votes
	Void ballots	10,303,000	Votes
	Total	496,128,861	Votes
2.	Mr. Viset Choopiban	Independent Director	
	Approved	485,790,101	Votes
	Not Approved	35,760	Votes
	Abstained	0	Votes
	Void ballots	10,303,000	Votes
	Total	496,128,861	Votes
3.	Mr. Twinchok Tanthuanit	Director	
	Approved	485,790,111	Votes
	Not Approved	35,750	Votes
	Abstained	0	Votes
	Void ballots	10,303,000	Votes
	Total	496,128,861	Votes

**Agenda 7. To Appoint the Company's Auditors and Approve the Audit Fees (Agenda for Approval)**

**Resolution** The Meeting approved the appointment of

1. Mr. Chaiyuth Angsuwithaya, registration no. 3885,
2. Mrs. Natsarak Sarochanunjeen, registration no. 4563,
3. Ms. Daranee Somkamnerd, registration no. 5007 and
4. Ms. Jarunee Nuammae, registration no. 5596



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of A.M.T. & Associates to be the Company's auditors for the period from 1<sup>st</sup> January 2020 till 31<sup>st</sup> December 2020 with either one of the four auditors certifying the Company's financial statements on behalf of A.M.T. & Associates., In the event those auditors are unable to perform their duties, A.M.T. & Associates is authorized to assign another of its auditors to perform the audit and express an opinion on the Company's financial statements in their place; and approved the audit fees of Baht 1,500,000 same as the year 2019.

Approved	485,826,811	Votes
Not Approved	250	Votes
Abstained	0	Votes
Void ballots	10,303,000	Votes
Total	496,130,061	Votes

**Agenda 8. To Approve the cancellation of Issuance and Offering of Debenture in an amount of not exceeding Baht 3,000 million approved by the 36th Annual General Meeting dated April 24th, 2015 (Agenda for Approval)**

**Resolution** The Meeting approved the cancellation of Issuance and offering of Debenture in an amount of not exceeding Baht 3,000 million approved by the 36<sup>th</sup> Annual General Meeting dated April 24<sup>th</sup>, 2015.

Approved	485,826,811	Votes
Not Approved	250	Votes
Abstained	0	Votes
Void ballots	10,303,000	Votes
Total	496,130,061	Votes

Please be informed accordingly,

( Company's seal)

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary  
Tel. 0 2296 1076