



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

TRANSLATION

Ref. No. RCL 016 / 2022

May 13th, 2022

Subject : Notification of the changes of the Company's Director

To : The President,
The Stock Exchange of Thailand

Enclosure : List of Members of the Board of Directors

RCL Public Company Limited ("the Company") hereby informs that, on 13th May 2022, its Board of Directors Meeting No. 6/2022 has passed resolutions as follows:

1. Acknowledged the resignation of Mr. Kua Hock Eng from his directorship of the Company.
2. Appointed Mr. Goh Pek Yang Micheal as a director to fulfil the position vacated.

In addition, such resolutions are effective on 1st June 2022 onwards and the List of Members of the Board of Directors since 1st June 2022 are as appeared in the enclosure.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)
Company Secretary



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

(Enclosure)

List of Members of the Board of Directors

- | | |
|------------------------------|---|
| 1. Dr. Jamlong Atikul | Chairman |
| 2. Mr. Sumate Tanthuwani | Director |
| 3. Mr. Sutep Tranantasin | Director |
| 4. Mr. Goh Pek Yang Micheal | Director |
| 5. Mr. Charlie Chu | Director |
| 6. Mr. Twinchok Tanthuwani | Director / Managing Director |
| 7. Mr. Viset Choopiban | Independent Director / Member of Audit Committee /
Chairman of Nomination & Remuneration and
Corporate Governance Committee |
| 8. Mr. Amornsuk Noparumpa | Independent Director / Chairman of Audit Committee /
Member of Nomination & Remuneration and
Corporate Governance Committee |
| 9. Mrs. Arpavadee Meekun-Iam | Independent Director / Member of Audit Committee /
Member of Nomination & Remuneration and
Corporate Governance Committee |