



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

## TRANSLATION

Ref. No. RCL 011 / 2021

March 10<sup>th</sup>, 2021

Subject : To add the information in Agenda of the 42<sup>nd</sup> Annual General Meeting  
To : The President  
The Stock Exchange of Thailand  
Enclosure : (1) The Agenda of the 42<sup>nd</sup> Annual General Meeting

With reference to the notification of profit allocation to a legal reserve in comply with legal reserve as Ref. No. RCL 010 / 2021 dated March 10<sup>th</sup>, 2021. The Board of Directors Meeting of Regional Container Lines Public Company Limited No. 3 / 2021 held on 10<sup>th</sup> March 2021 passed the resolutions approving to propose the Annual General Meeting of Shareholders to **consider the allocation of an annual net profit of Baht 5,000,000 as legal reserve** and Declare Dividend Payment of the year 2020 operational results ended 31<sup>st</sup> 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 25<sup>th</sup> March 2021 and the dividend payment date is set to be on 21<sup>st</sup> May 2021. The right to receive dividend is yet to be approved by the shareholders at the Annual General Meeting of Shareholders on 23<sup>rd</sup> April 2021.

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

Please be informed accordingly.

Yours faithfully,

(Company's seal)

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary Unit  
Tel. 02-2961076



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

## The Agenda of the 42<sup>nd</sup> Annual General Meeting

**Agenda No. 1**      **To Adopt the Minutes of the 41<sup>st</sup> Annual General Meeting held on 4<sup>th</sup> 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 31<sup>st</sup> December 2020**

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

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

**Board's Opinion**      The Shareholders' Meeting should approve the allocation of an annual net profit of Baht 5,000,000 as legal reserve and declaring dividend for the year 2020 operational results ended 31<sup>st</sup> 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 25<sup>th</sup> March 2021 and the dividend payment date is set to be on 21<sup>st</sup> May 2021. The right to receive dividend is yet to be approved by the shareholders at the Annual General Meeting of Shareholders on 23<sup>rd</sup> 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:

- |                            |                                    |
|----------------------------|------------------------------------|
| 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. Chaityuth 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 1<sup>st</sup> January 2021 till 31<sup>st</sup> 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.