

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

TRANSLATION

Ref. No. RCL 037 / 2021

November 5th, 2021

Subject: Increase of an Investment in subsidiaries (Revised)

To

: The President

The Stock Exchange of Thailand

Regional Container Lines Public Company Limited ("the Company") would like to inform that the company will increase investment in its two new subsidiaries, Santi Bhum Co., Ltd. and Thitti Bhum Co., Ltd. The company holds 99.99% shares of the subsidiaries. Details are as follow:

1.Santi Bhum Co., Ltd.

		Current	Increase Capital	After Increase Capital
Paid-up capital	(Baht)	10,000,000	470,000,000	480,000,000
Ordinary shares	(Shares)	10,000	470,000	480,000
Par value	(Baht)	1,000	1,000	1,000
Shareholding	(Shares)	9,997	470,000	479,997

2. Thitti Bhum Co., Ltd.

		Current	Increase Capital	After Increase Capital
Paid-up capital	(Baht)	10,000,000	470,000,000	480,000,000
Ordinary hares	(Shares)	10,000	470,000	480,000
Par value	(Baht)	1,000	1,000	1,000
Shareholding	(Shares)	9,997	470,000	479,997

The objective of the capital increase is to comply with the loan preconditions of the Export-Import Bank of Thailand (EXIM Thailand) for the two vessels acquisitions. Herein, the aforementioned items are not related party transactions.

Please be informed accordingly.

Yours faithfully,

(Company's seal)

(signed)

Mrs.Suporn Amnuaypan Company Secretary

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