



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

TRANSLATION

Ref No. RCL 001 / 2019

January 4th, 2019

Subject: Disposal of the vessels of the Company and Subsidiary
To: The President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Regional Container Lines Public Company Limited (the Company) No. 1/2019, held on January 4th, 2019, approved and acknowledged the matters as follows:

- Approved the Company to sell 2 vessels namely, M.V. Anan Bhum, M.V. Bani Bhum.
- Acknowledged that Regional Container Lines Pte Ltd, a subsidiary of the Company with wholly amount shareholding and established in Singapore, would sell 2 vessels namely, M.V. Chana Bhum, M.V. Danu Bhum

Sale of all 4 vessels, with the age of 23 years old each, will reduce the maintenance cost.

The Company sell all 4 vessels to the company which is not a connected person of the Company, in total amount of THB 319,089,406 (exchange rate USD 1 = THB 32.3342). Total value of consideration paid or received is 2.45% that is not related to the transaction in accordance with the Notification of the Stock Exchange of Thailand regarding Rules, Procedures and Disclosure of Information concerning the Acquisition and Disposal of Assets of Listed Companies. Thus, the Company is not required to notify the information in writing to the shareholders.

Please be informed accordingly,

Yours faithfully,

(company's seal)

signed

(Mrs.Suporn Amnuaypan)
Company Secretary

Company Secretary Unit
Tel : 02-2961076