



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

TRANSLATION

Ref. No. RCL 006 / 2017

28th April 2017

Subject: Resolutions of the 38th Annual General Meeting
To: The President
The Stock Exchange of Thailand

On the 28th April 2017 at 10.30 a.m., Regional Container Lines Public Company Limited held its 38th Annual General Meeting at Montien at Montien Riverside Hotel, Vimarnthip Room, 5th Floor, 372 Rama III Road, Bangkok, Bangkok. The Meeting passed the following resolutions:

Agenda No. 1 To Adopt the Minutes of the 37th Annual General Meeting that held on 29th April 2016 (Agenda for Adoption)

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

Approved	437,434,854	Votes
Not Approved	-	Votes
Abstained	-	Votes
Total	437,434,854	Votes

Agenda No. 2 To Acknowledge the Report on the Year 2016 Operational Results of the Company (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the report on the year 2016 operational results of the Company.



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Agenda No. 3 Directors' Remuneration for the Year 2016 (Agenda for Acknowledgement)

Resolution The Meeting acknowledged the Director' Remuneration for the year 2016 as disclosed in 2016 annual Report under section "Corporate Governance", item 5 : Responsibilities of the Board.

Agenda No. 4 To Approve the Balance Sheets and Profit and Loss Statements as of 31st December 2016 (Agenda for Approval)

Resolution The Meeting approved the audited Balance Sheets and Profit and Loss Statements as of 31st December 2016.
During agenda, there were additional numbers of 124,301 shares to the meeting.
The resolution was passed by the following votes:

Approved	437,559,155	Votes
Not Approved	-	Votes
Abstained	-	Votes
Total	437,559,155	Votes

Agenda No. 5 To Approve Not Declaring Dividend for the Year 2016 Operational Results (Agenda for Approval)

Resolution The Meeting approved not declaring dividend for the year 2016 operational results

The resolution was passed by the following votes:

Approved	437,559,155	Votes
Not Approved	-	Votes
Abstained	-	Votes
Total	437,559,155	Votes

Agenda No. 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:



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1. Mr. Sumate Tanthuanit as Director

Approved	437,559,155	Votes
Not Approved	-	Votes
Abstained	-	Votes
Total	437,559,155	Votes

2. Mr. Hartwig Schulze-Eckardt as Director

Approved	437,559,155	Votes
Not Approved	173,910	Votes
Abstained	-	Votes
Total	437,559,155	Votes

3. Mr. Viset Choopiban as Independent Director

Approved	437,559,155	Votes
Not Approved	173,910	Votes
Abstained	-	Votes
Total	437,559,155	Votes

**Agenda No. 7 To Appoint the Company's Auditors and Approve the Audit Fees
(Agenda for Approval)**

Resolution The Meeting approved the appointment of Mrs. Natsarak Sarochanunjeen, CPA No. 4563 or Mr. Chaiyuth Augsuwithaya, CPA No. 3885 of A.M.T & Associates to be the Company's Auditors for the period from 1st January 2017 till 31st December 2017 with either one of the two 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 1,539,000.00 (One million five hundred thirty nine thousand baht). The resolution was passed by the following voted:



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Regional Container Lines Public Company Limited

Approved	437,559,155	Votes
Not Approved	-	Votes
Abstained	-	Votes
Total	437,559,155	Votes

Please be informed accordingly,

(Company's seal)

Yours faithfully,

signed

(Mrs. Suporn Amnuaypan)

Company Secretary

Company Secretary

Tel. 0 2296 1076