



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

TRANSLATION

Ref No. RCL 022 / 2019

November 8th, 2019

Subject : Invitation to Shareholders to Propose Agenda of 2020 Annual General Meeting and Director-Nominee in Advance

To : The President
The Stock Exchange of Thailand

In accordance with the good corporate governance practice relating to the treatment of shareholder's rights, Regional Container Lines Public Company Limited would like to invite shareholders to propose agenda of 2020 Annual General Meeting and director-nominee in advance in compliance with the Company's criteria as announced on the Company's website at www.rclgroup.com -> News -> Press Release from November 11, 2019 onwards. Shareholders may propose agenda of 2020 Annual General Meeting and director-nominee in advance during 15 November - 31 December, 2019.

Please be informed accordingly,

(company's seal)

Yours faithfully,

signed

(Mrs.Suporn Amnuaypan)

Company Secretary

Company Secretary Unit

Tel : 02-2961076