

Letter No.: RCL 002/2026
Subject: Schedule for the 47th Annual General Meeting of Shareholders 2026 via Hybrid Meeting and Dividend Payment
To: The President The Stock Exchange of Thailand

Headline: Schedule for the 47th Annual General Meeting of Shareholders 2026 via Hybrid Meeting and Dividend Payment
Security Symbol: RCL

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	20-Feb-2026
Shareholder's meeting date	17-Apr-2026
Beginning time of meeting (hh:mm)	09 : 30
Record date for the right to attend the meeting	12-Mar-2026
Ex-meeting date	11-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Hybrid meeting
Venue of the meeting	Panjathani Conference Center, Ratchada Room, 2nd Floor, 127/2, Panjathani Tower, Nonsi Road (Ratchadaphisek Road), Chongnonsi Sub-District, Yannawa District, Bangkok 10120 and E-Meeting

Agenda Item 1

Agenda Detail	To acknowledge the Report on the Company's operational results for the year 2025
Type	To acknowledge
Board's Resolution	

The Board of Directors considered and deemed it appropriate to propose the Shareholders' Meeting to acknowledge the report on the year 2025 operational results of the Company as illustrated in the Form 56-1 One Report 2025.

Agenda Item 2

Agenda Detail	To consider and approve the statements of financial position and statements of profit and loss for the year ended December 31st, 2025
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Type	To Consider and approve
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Board's Resolution

The Audit Committee considered and opined that the audited statements of financial position and statements of profit and loss for the year ended December 31st, 2025 by the Company's auditors are accurate, completed and reliable.

The Board of Directors considered and deemed it appropriate to propose the shareholders' Meeting to approve the Company's statements of financial position and statements of profit and loss for the year ended December 31st, 2025 which had been audited by the certified public accountant, and agreed with the Audit Committee. The details are presented in the Form 56-1 One Report 2025 under Section "Financial Statements".

Agenda Item 3

Agenda Detail	To consider and approve the dividend payment for the year 2025 operational results
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Type	To Consider and approve
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Board's Resolution

The Board of Directors considered and deemed appropriate to propose the Shareholders' Meeting to approve the dividend for the year 2025 operational results, aggregating at Baht 2.50 per share to the 828,750,000 ordinary shares, totaling Baht 2,071,875,000. The Company had already declared and made two interim dividend payments during the year 2025 on September 5th, 2025 at Baht 0.50 per share and on December 4th, 2025 at Baht 0.50 per share, respectively.

The remaining dividend will be paid at rate Baht 1.50 per share, totaling Baht 1,243,125,000, derived from profit under BOI privilege Baht 0.35 and Non-BOI Baht 1.15 to the shareholders who have rights to receive dividend (Record Date) on March 12th, 2026 and the dividend payment date is set to be on May 15th, 2026. The aforesaid dividend payment is yet to be approved by the shareholders at the Annual General Meeting of Shareholders on April 17th, 2026. The dividend payment is in accordance with the Company's Dividend Payment Policy.

Dividend payment / Omitted dividend payment	
Subject	Cash dividend payment
Date of Board resolution	20-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	12-Mar-2026
Ex-dividend date	11-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	1.50
Derived from profit under non-BOI privilege (baht per share)	1.15
Derived from profit under BOI privilege (baht per share)	0.35
Par value (baht)	1.00
Payment date	15-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025 and Retained Earnings
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 4

Agenda Detail	To consider and approve the election of directors to replace those who are retired by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	

The Board of Directors (by the directors with no conflict of interest) considered and deemed it appropriate to propose the Shareholders' Meeting to approve the re-election of 3 directors due to retire, namely Mr. Sumate Tanthuanit, Dr. Twinchok Tanthuanit, and Mr. Viset Choopiban for another term of directorship.

Change of director/Executive	
Re-election	
Director Name	Mr. SUMATE TANTHUWANIT
Position in company (1)	DIRECTOR
Effective Date (1)	28-Jun-1980

Change of director/Executive	
Re-election	
Director Name	DR. TWINCHOK TANTHUWANIT
Position in company (1)	DIRECTOR
Effective Date (1)	04-Jun-2020
Position in company (2)	PRESIDENT
Effective Date (2)	01-Jun-2022

Change of director/Executive	
Re-election	
Director Name	Mr. VISET CHOOPIBAN
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	01-Oct-2008
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	13-Sep-2011
Position in company (3)	Chairman of the Nomination, Corporate Governance and Sustainability

Agenda Item 5	
Agenda Detail	To acknowledge directors' remuneration for the year 2025
Type	To acknowledge
Board's Resolution	

The Board of Directors considered and deemed it appropriate to propose the Shareholders' Meeting to acknowledge the directors' remuneration for the year 2025, which is in accordance with the criteria approved by the Shareholders' Meeting and disclosed in the Form 56-1 One Report 2025 under the section "Corporate Governance Structure".

Agenda Item 6	
Agenda Detail	To consider and approve the appointment of the Company's auditors and the audit fees for the year 2026
Type	To Consider and approve
Board's Resolution	

The Board of Directors considered and deemed it appropriate to propose the Shareholders' Meeting to approve the appointment of the auditors as follows:

1. Mrs. Natsarak Sarochanunjeen, CPA No.4563, and/or
2. Miss Daranee Somkamnerd, CPA No. 5007, and/or
3. Miss Jarunee Nuammae, CPA No 5596, and/or
4. Miss Nattaya Tungpradit CPA No 11591, and/or
5. Mr. Siramate Akkharachotkullanan, CPA No. 11821

from A.M.T. & Associates to be the Company's auditors for the period from January 1st, 2026 to December 31st, 2026 with either one of the five auditors certifying the Company's financial statements on behalf of A.M.T. & Associates with the audit fees of Baht 1,690,000, increased by 60,000 Baht or 3.68% compared with the previous year because the audit fee has not been adjusted since 2023.

Auditors Appointment**No 1**

Auditor Name	Mrs. NATSARAK SAROCHANUNJEEN
CPA License No.	4563
Accounting and Audit firm	A.M.T. & ASSOCIATES
Audit End Date	31-Dec-2026

No 2

Auditor Name	Miss DARANEE SOMKAMNERD
CPA License No.	5007
Accounting and Audit firm	A.M.T. & ASSOCIATES
Audit End Date	31-Dec-2026

No 3

Auditor Name	Miss JARUNEE NUAMMAE
CPA License No.	5596
Accounting and Audit firm	A.M.T. & ASSOCIATES
Audit End Date	31-Dec-2026

No 4

Auditor Name	Ms. NATTAYA TUNGPRADIT
CPA License No.	11591
Accounting and Audit firm	A.M.T. & ASSOCIATES
Audit End Date	31-Dec-2026

No 5

Auditor Name	Mr. SIRAMATE AKKHARACHOTKULLANUN
CPA License No.	11821
Accounting and Audit firm	A.M.T. & ASSOCIATES
Audit End Date	31-Dec-2026

Agenda Item 7

Agenda Detail	Other matters (if any)
Type	To Consider and approve

Board's Resolution

Section 105 of the PLC Act B.E. 2535 (as amended) stipulates that shareholders who together have a total shareholding of no less than one-third of the total number of shares sold may propose other matters to the Meeting for consideration other than the agenda of the Meeting prescribed in the Letter of Invitation.

To comply with the good corporate governance principles for listed companies 2017 and the assessment of the Annual General Meeting of Shareholders that the Meeting should consider the agenda specified in advance in the Invitation Letter for fairness of the overall shareholders. In addition, the Company had invited the shareholders to propose the agenda for the 47th Annual General Meeting of Shareholders 2026 in advance during November 7th - December 31st, 2025. However, there was no proposal from the shareholders.

The company hereby certifies that the information above is correct and complete.

Signature _____
(DR.TWINCHOK TANTHUWANIT)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.SUTEP TRANANTASIN)
DIRECTOR
Authorized person to disclose information

Company Secretary
Tel. 02-296-1093 / 02-296-1395

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