

Ref: 2015-008

23 February 2015

To: The President of the Stock Exchange of Thailand

**Subject: Notice of the Annual General Meeting of Shareholders No.1/2015
on the Company's Website**

We, Precious Shipping Public Company Limited (the "Company") would like to notify the Stock Exchange of Thailand that for the benefit of the shareholders, the Company has posted the Notice of Annual General Meeting of Shareholders No.1/2015 on the Company's website at www.preciousshipping.com from 23 February 2015 onwards.

All shareholders are more than welcome to forward their suggestions/questions about the business, industry or the Company's operations to the following persons so that these could be addressed appropriately and completely to their satisfaction:

- Khun Khalid Hashim, Managing Director,
Tel: (662) 696-8801, Email: kh@preciousshipping.com
- Khun Khushroo Wadia, Director (Finance),
Tel: (662) 696-8836, Email: kw@preciousshipping.com
- Khun Somprathana Thepnaplern, Company Secretary,
Tel: (662) 696-8856, Email: som@preciousshipping.com
- Khun Sirasa Supawasin, Investor Relations,
Tel: (662) 696-8854, Email: ir@preciousshipping.com

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Khushroo Kali Wadia
Director