

Ref: 2015-035

27 October 2015

**To: The President of the Stock Exchange of Thailand**

**Subject: Notice of the Extraordinary General Meeting of Shareholders No.2/2015  
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 Extraordinary General Meeting of Shareholders No. 2/2015 ("EGM") on the Company's website at [www.preciousshipping.com](http://www.preciousshipping.com) from 27 October 2015 onwards.

All shareholders are more than welcome to forward their suggestions/questions about the business, industry, the Company's operations or the issuance and offering of debentures program to be considered and approved at the EGM 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](mailto:kh@preciousshipping.com)
- Khun Khushroo Wadia, Director (Finance),  
Tel: (662) 696-8836, Email: [kw@preciousshipping.com](mailto:kw@preciousshipping.com)
- Khun Somprathana Thepnaplern, Company Secretary,  
Tel: (662) 696-8856, Email: [som@preciousshipping.com](mailto:som@preciousshipping.com)
- Khun Sirasa Supawasin, Investor Relations,  
Tel: (662) 696-8854, Email: [ir@preciousshipping.com](mailto:ir@preciousshipping.com)

Please be informed accordingly.

Yours sincerely,  
Precious Shipping Public Company Limited

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Khalid Moinuddin Hashim  
Managing Director

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Khushroo Kali Wadia  
Executive Director