

Ref: 2020-03

9 March 2020

To: The President of the Stock Exchange of Thailand

Subject: Notice of the Annual General Meeting of Shareholders No.1/2020 and the 2019 Annual Report 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.1/2020 (the "Meeting") and the 2019 Annual Report (both Thai and English versions) on the Company's website at www.preciousshipping.com on 9 March 2020.

All shareholders are more than welcome to forward their suggestions/questions about the business, industry, the Company's operations or any of the agenda items to be considered in the Meeting to the following persons before the Meeting 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 Gautam Khurana, Director (Finance),
Tel: (662) 696-8858, Email: gk@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

Further, should any shareholder be unable to attend the Meeting in person due to COVID-19 concerns or any other reason, such shareholder may appoint their own proxy or may appoint any one of the two Independent Directors, i.e., **Mr. Kamtorn Sila-On and Mr. Chaipatr Srivisarvacha**, to attend and vote on their behalf. A proxy form and the details thereof are provided in the AGM Notice.

However, in light of the current COVID-19 outbreak, please note that the Company will ensure that suitable sanitation measures are in place at the Meeting in order to provide a safe and healthy environment for all the attendees.

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Director