

Ref: 2020-12

5 June 2020

To: The President of the Stock Exchange of Thailand

Subject: Notice of the Annual General Meeting of Shareholders No. 1/2020 (E-AGM) on the Company's Website and the Guidelines for attending the E-AGM

Enclosure: E-AGM Registration Form

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") on the Company's website at www.preciousshipping.com from 5 June 2020 onwards.

Since the Annual General Meeting of Shareholders No.1/2020 will be held by electronic means only (E-AGM) and there will be no physical meeting arrangements, the Company recommends that any shareholder or any proxy who wishes to attend the E-AGM, carefully study and follow the Guidelines for attending the E-AGM attached to the AGM Notice which is being reproduced as follows:

1. For shareholders who wish to attend the E-AGM:

1.1 Please fill the E-AGM Registration Form attached to these Guidelines. Please ensure that you **clearly provide your e-mail address and mobile number which will be used for the registration** together with the required identification documents for verification of the right to attend the E-AGM:

- For individuals: a copy of valid Identity Card / Passport / Other Government issued identity document with self-attestation.
- For juristic persons: a duly executed power of attorney or proxy form along with the supporting documents as set out below.

Please also send the E-AGM Registration Form along with the required documents to the Company by **1st July 2020** via email or mail to the following address:

- By e-mail: legal@preciousshipping.com or sirasa@preciousshipping.com OR
- By mail: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9th Floor, Silom, Bangrak, Bangkok 10500 Thailand

1.2 After the Company has received the documents outlined above, the Company will undertake a verification process to confirm the shareholders' right to attend the Meeting. Once the verification is complete, the Company will send an email containing the **Username** and **Password** along with the **Weblink** to attend the E-AGM. Please do not share the Username and Password with anyone. **In case you lose the Username and Password, or do not receive username & password by 6th July 2020, please contact the Company immediately.**

1.3 The email with the username and password will also include detailed instructions which we advise you to read prior to start of the meeting. You will be allowed to Login and join the E-AGM 60 minutes prior to the scheduled starting time of the meeting.

1.4 You will have the option to vote "Approve", "Disapprove" or "Abstain" for each agenda item. If you do not cast your vote for a particular agenda item, the system will automatically count your vote as "Approve".

1.5 Should you face any technical problems with the E-AGM system before or during the meeting, please contact Quidlab Co., Ltd. which is the Company's E-AGM platform provider. The Company will provide various channels that you can contact Quilab Co., Ltd. in the email with the username and password.

2. For shareholders who wish to appoint a proxy to attend the E-AGM:

Shareholders who are unable to attend the E-AGM in person may appoint their own proxy or may appoint any one of the following Independent Directors to attend and vote on their behalf:

- **Mr. Kamtorn Sila-On**, Independent Director, Age: 49 years
Residential Address: No. 363 Soi Thonglor 19 Sukhumvit Road,
Klongton Nua, Wattana, Bangkok 10110Thailand.
- **Mr. Chaipatr Srivisarvacha**, Independent Director, Age: 60 years
Address: 16th Floor, Liberty Square Bldg., 287 Silom Road,
Silom, Bangrak, Bangkok 10500 Thailand

None of the above Directors has any special interest in any of the agenda items. Shareholders are requested to send the executed Proxy Form attached to the AGM Notice and together with required supplementary documents (as listed below) to send to the Company by **1st July 2020** via email or mail to the following address:

- By e-mail: legal@preciousshipping.com or sirasa@preciousshipping.com OR
- By mail: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9th Floor, Silom, Bangrak, Bangkok 10500 Thailand

REQUIRED DOCUMENTS FOR PROXY

Shareholders appointing proxy to attend the Meeting:

1. A completed proxy form with original signatures of both Grantor and Proxy AND
2. A copy of valid Identity Card / Passport with original signature of Grantor AND
3. A copy of valid Identity Card / Passport with original signature of Proxy

Juristic Person

1. The completed proxy form with original signatures of authorized persons of such Juristic person (Grantor) including stamp/seal (if any) and Proxy's original signature AND
2. The certified true copy of registration of such Juristic person which has been issued not more than 1 year before the date of the AGM (Grantor) AND
3. The certified true copy of valid Identity Card / Passport of authorized persons of such Juristic person (Grantor) AND
4. The certified true copy of valid Identity Card / Passport of Proxy

NON-THAI NATIONAL or A JURISTIC PERSON REGISTERED OUTSIDE THAILAND:

All the documents as described above, or their equivalent are required. In case the documents are not in Thai or English, an English translation, certified by the Shareholder (or the authorized directors(s) in case of a Juristic Person) is also required.

3. Channels for shareholders' suggestions/questions about the business, industry, the Company's operations, or any of the agenda items to be considered in the E-AGM:

- 3.1 During the E-AGM, shareholders attending the E-AGM will be able to submit their suggestions or questions via the e-meeting platform.
- 3.2 Shareholders also have the ability to submit their suggestions or questions prior to the E-AGM through the following channels:
 - E-mail: legal@preciousshipping.com or ir@preciousshipping.com
 - Tel: 02-696-8854 / 02-696-8856 (Investor Relations)
 - Address: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9th Floor, Silom, Bangrak, Bangkok 10500 Thailand
 - PSL IR Line QR code:



Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Executive Director

E-AGM Registration Form

Written at _____

Date ____ Month ____ Year__

I/We _____ Nationality_____

Address No. _____ Road _____ Tambol/Kwaeng_____

Amphur/Khet _____ Province _____ Postal Code _____

E-mail _____ Mobile Phone _____

being a shareholder of **Precious Shipping Public Company Limited (The "Company")**

holding the total amount of _____ shares

I/We hereby confirm that I/we would like to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2020 of the Company on 8th July 2020 at 10:30 hrs. by electronic means (E-AGM). Please send the weblink for attending the E-AGM, username and password to my/our email address at _____

Signed _____ Shareholder
(_____)

Signed _____ Witness
(_____)

Important Note:

Please return this E-AGM Registration Form along with the required identification documents for our verification of the shareholder's right to attend the E-AGM **before 1st July 2020** to the Company via email or mail to the following address:

By e-mail: legal@preciousshipping.com or sirasa@preciousshipping.com

By mail: Investor Relations, Precious Shipping Public Company Limited No. 8 North Sathorn Road, 9th Floor, Silom, Bangrak, Bangkok 10500 Thailand