

Ref: 2020-15

8 July 2020

To: President of the Stock Exchange of Thailand (“SET”)

Subject: Appointment of the new Chairman of the Board of Directors and the new Chairperson of the Nomination Committee

We, Precious Shipping Public Company Limited (the “Company”), refer to the retirement of Mr. Thira Wipuchanin at the Annual General Meeting of Shareholders of the Company No. 1/2020 held on Wednesday, 8 July 2020 at 10:30 hours by electronic means (“E-AGM”) which was broadcast from the Company’s office located at No. 8 North Sathorn Road, Silom, Bangrak, Bangkok 10500.

We would like to notify the SET of the following appointments by the resolutions of the Meeting of the Board of Directors of the Company No. 6/2020 held on Wednesday, 8 July 2020 at 12.00 hours at the Registered Office of the Company.

- Mr. Chaipatr Srivisarnvacha, Independent Director, as the new Chairman of the Board of Directors of the Company with effect from 8 July 2020.
- Ms. Pensri Suteerasarn, Independent Director, as the new Chairperson of the Nomination Committee for a 2 year term with effect from 8 July 2020 in replacement of Mr. Chaipatr Srivisarnvacha who is now appointed as the Chairman of the Board of Directors of the Company.

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Executive Director