Precious Shipping Public Company Limited (the "Company")
Criteria for shareholders to propose an Agenda Item for the Annual General Meeting

Objective: In accordance with recommended best practices per "The Principles of Good Corporate Governance for Listed Companies", the Company should open doors to facilitate minority shareholders to propose agenda items in advance of their annual general meetings (AGM) and ensure that all shareholders are equitably treated and select agenda items which are truly beneficial to the Company. For clarity and transparency of the procedures and methods for consideration, the Board of Directors has established the criteria and procedures for the consideration of the matters proposed as follows:

Criteria for shareholders to propose an agenda item for the AGM

1. Qualification of shareholders

To propose an agenda item for the Annual General Meeting (AGM), a shareholder must meet the following qualifications:

1) The shareholder must hold a minimum of 2,000,000 shares in the Company, either individually or as part of a group of shareholders
2) The shares, as specified above, must be held on the date when the shareholder or the group of shareholders submits the agenda item proposal.
3) The shareholder must provide evidence of their shareholding, such as a shareholding confirmation letter issued by a securities company, or other documents issued by the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.

2. Proposal of the agenda item

The Company normally has the following agenda items for the shareholders' AGM:

1) To adopt the Minutes of the previous Meeting of the Shareholders.
2) To acknowledge the Board of Directors' Report on the Company's operations and the Annual Report.
3) To consider and approve the Audited Statements of financial position and the Income Statements.
4) To acknowledge aggregate interim dividends paid during the year.
5) To consider and approve the appropriation of profit and the final dividend payment.
6) To consider and approve the appointment of the Auditors of the Company and to fix their remuneration.
7) To consider and approve the re-election of the Directors who retire by rotation.
8) To consider and approve the Directors' remuneration.
9) To consider and approve the appropriation of profit as Corporate Social Responsibility Reserve.

3. Consideration Procedure

1) A shareholder who possesses the necessary qualification per No. 1 hereinabove can submit the annexed form titled **"Form - The Proposed Agenda Item for the Shareholders' Annual General Meeting of 2027"** to the Company through email to ir@preciousshipping.com or to facsimile number 02-2367654 and follow it up with the original Form, duly signed, together with other supporting documents as required to the following address **within 31 December 2026**.

Khun Somprathana Thepnapaplern
Precious Shipping PCL
Corporate Secretary and Investor Relations
No. 8 North Sathorn Road, 9th Floor,
Silom, Bangrak Bangkok 10500 Thailand
Telephone: 02-696-8856

2) The Board of Directors shall reserve the right not to accept and place any agenda item but more particularly, those related to the following:

   (1) Matters that violate the laws, rules, regulations of statutory or government agencies, or that do not comply with the Objectives, the Articles of Association, the shareholders' resolutions and Good Corporate Governance Policies of the Company.
   (2) Matters that are beneficial only to a specific person or group.
   (3) Matters related to enquiring on conduct of normal business practices of the Company that the shareholders wish to raise without illustrating sufficient rationale for suspicion of irregularities.
   (4) Matters that are beyond the control of the Company but require a definite commitment.
   (5) Matters that shareholders already proposed in shareholder meetings within the past 12 months and were supported by less than 10% of total voting rights of the Company, provided that the facts of said matters have not yet changed significantly from the previous shareholders' meeting.
   (6) Matters proposed by shareholders who are not qualified per No. 1 hereinabove or do not follow the procedures set forth by the Company.
   (7) Other matters that the Board deems unnecessary to place on the agenda.

3) The proposed agenda items which have been accepted by the Board, will be included in the AGM Agenda. As a comment or an opinion of the Board of Directors is required for each Agenda Item in the Notice of AGM, the Board may comment and disclose that this Agenda Item has been proposed directly by certain shareholders. Those items that have been rejected by the Board, shall be informed to the shareholders with the reason for refusal through the Company's website at www.preciousshipping.com and/or any other appropriate information dissemination channels.

Precious Shipping Public Company Limited

Form

The Proposed Agenda Item for the Shareholders' Annual General Meeting of 2027

Date …….....……
Name-Surname of Proposer (Shareholder)……..……..…..
Address ……...
……..
Telephone No. …….....…….Facsimile No. …….....
Email ……..……...……..
Number of shares held as of the proposal date.……...……
Proposed Agenda Item……...……..
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…..……...
Objective/Rationale..……..……..…
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I certify that all information written in the Form, the evidence of share ownership, and other supporting documents are correct by signing my name as evidence below.

_____Shareholder's signature

( )

Remarks:

1. The Proposer (Shareholder) must enclose the following documents with this form;
   - 1.1 The evidence of shares held as of the proposal date, such as a statement or certificate of shares held in the Company issued by an authorized Securities Company (Custodian) or any other certificate from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co., Ltd.("TSD") evidencing the shares held by the Proposer.
   - 1.2 In case the shareholder is an individual, copy of identification card / passport (in case of non-Thai nationality) must be enclosed, duly certified by the shareholder.
   - 1.3 In case the shareholder is a juristic person, the copy of the company's affidavit/certificate of registration issued by Department of Business Development, Ministry of Commerce or other equivalent agencies(for non-Thai juristic persons) and copy of identification card / passport (in case of non-Thai nationality) of authorized director must be enclosed, duly certified by an authorized director.

2. In case shareholders have grouped to propose the agenda item, each shareholder must fill in and sign this form as evidence separately. Thereafter, the forms should be presented as one set along with all the above supporting documents for each shareholder.