

Ref: 2022-06

21 February 2022

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

**Subject: Resolutions of the Board of Directors' Meeting No. 2/2022**

We, Precious Shipping Public Company Limited (the "Company"), refer to our disclosure of 14 February 2022 regarding the Resolutions of the Board of Directors' Meeting No. 1/2022. We would like to notify the SET that the Meeting of the Board of Directors of the Company No. 2/2022 held on Monday, 21 February 2022 at 17:00 hours resolved to cancel the Agenda Item regarding the appointment of a new Director on the Board of Directors, for the Annual General Meeting of the Shareholders No.1/2022, since the Board and Nomination Committee have not yet been able to find a suitable candidate as a new director to be proposed for shareholders' approval.

In light of the above, the following Agenda shall be proposed to the shareholders at the Annual General Meeting of the Shareholders No.1/2022, to be held on Monday, 4 April 2022 at 10:30 hours by electronic means (“E-AGM”):

- AGENDA 1 To adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2021 held on 19 April 2021.
- AGENDA 2 To acknowledge the Board of Directors' Report on the Company's Operations for the year 2021 and the 2021 Annual Report.
- AGENDA 3 To consider and approve the Audited Statements of financial position as at 31 December 2021 and the Income statement for the year ended 31 December 2021.
- AGENDA 4 To acknowledge aggregate interim dividends of Baht 1.50 per share for the year 2021.
- AGENDA 5 To consider and approve the appropriation of profit and the final dividend payment for the year 2021.
- AGENDA 6 To consider and approve the appointment of the auditors of the Company and to fix their remuneration for the year 2022.
- AGENDA 7 To consider and approve the re-election of the Directors who retire by rotation.
- AGENDA 8 To consider and approve the Directors' remuneration for the year 2022.
- AGENDA 9 To consider and approve the appropriation of Baht 22.37 million as Corporate Social Responsibility Reserve.

Please be informed accordingly.

Yours sincerely,  
Precious Shipping Public Company Limited

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Khalid Moinuddin Hashim  
Managing Director

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Gautam Khurana  
Executive Director