

Ref: 2022 - 11

8 April 2022

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

Subject: Minutes of the Annual General Meeting of Shareholders No. 1/2022 posted on the Company’s website

We, Precious Shipping Public Company Limited (the “Company”), refer to the Annual General Meeting of Shareholders No. 1/2022 of the Company held on Monday, 4th April 2022 at 10:30 hours by electronic means (“E-AGM”). We hereby notify the SET that for the benefit of the shareholders, the Company has posted the Minutes of the Annual General Meeting of Shareholders No. 1/2022 on the Company’s website: <https://www.preciousshipping.com/en/shareholders-meeting/> from 8th April 2022 onwards.

Shareholders are requested to send their comments on the Minutes, if any, to us before 9th May 2022 via the following channels, so that we can determine whether any amendments to the Minutes are required.

By telephone: (+66) 2-696-8854

By e-mail: ir@preciousshipping.com

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

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Executive Director