

Ref: 2023 - 09

21 April 2023

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

Subject: Minutes of the Annual General Meeting of Shareholders No. 1/2023 posted on the Company’s website

We, Precious Shipping Public Company Limited (the “Company”), refer to the Annual General Meeting of Shareholders No. 1/2023 of the Company held on Monday, 10th April 2023 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. 1/2023 on the Company’s website: <https://www.preciousshipping.com/en/shareholders-meeting/> from 21st April 2023 onwards.

Shareholders are requested to send their comments on the Minutes, if any, to us before 22nd May 2023 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