

Ref: 2019-006

26 February 2019

To: The President of the Stock Exchange of Thailand

Subject: Notice of the Annual General Meeting of Shareholders No.1/2019 and the 2018 Annual Report on the Company's Website

We, Precious Shipping Public Company Limited (the "Company") would like to notify the Stock Exchange of Thailand that for the benefit of the shareholders, the Company has posted the Notice of Annual General Meeting of Shareholders No.1/2019 (the "Meeting") and the 2018 Annual Report (both Thai and English versions) on the Company's website at www.preciousshipping.com from 26 February 2019 onwards.

All shareholders are more than welcome to forward their suggestions/questions about the business, industry, the Company's operations or any of the agenda items to be considered in the Meeting to the following persons before the Meeting so that these could be addressed appropriately and completely to their satisfaction:

- Khun Khalid Hashim, Managing Director,
Tel: (662) 696-8801, Email: kh@preciousshipping.com
- Khun Khushroo Wadia, Director (Finance),
Tel: (662) 696-8836, Email: kw@preciousshipping.com
- Khun Somprathana Thepnaplern, Company Secretary,
Tel: (662) 696-8856, Email: som@preciousshipping.com
- Khun Sirasa Supawasin, Investor Relations,
Tel: (662) 696-8854, Email: ir@preciousshipping.com

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khushroo Kali Wadia
Director