

Ref: 2020-13

3 July 2020

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

Subject: Notice of the PSL211A Debenture holders’ Meeting No.1/2020 on the Company's Website

We, Precious Shipping Public Company Limited (the “Company”), would like to notify the Stock Exchange of Thailand that the Company will hold a Debenture holders’ Meeting No.1/2020 for the Debentures of Precious Shipping Public Company Limited No. 1/2016 Due 2021 (PSL211A) on Thursday, 30th July 2020 at 10:30 hrs. at Bussarakam ballroom and Pailin room, the Avani Atrium Hotel, No. 1880 New Petchburi Road, Bangkok, Huay Kwang, Bangkok, Thailand 10310.

For the benefit of the Debenture holders, the Company has also posted the Notice of the Debenture holders’ Meeting (in Thai only) on the Company’s website at:

https://www.preciousshipping.com/index.php?option=com_content&view=article&id=265&Itemid=295&lang=en

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Director