

Ref: 2021-12

30 September 2021

**To : The President of the Stock Exchange of Thailand**

**Subject : Invitation to propose Agenda Items and to nominate a candidate to be elected as Director in the next Annual General Meeting of Shareholders 2022**

We, Precious Shipping Public Company Limited (the "Company") appreciate the importance of the right of shareholders to be equitably treated in accordance with recommended best practices per "The Principles of Good Corporate Governance for Listed Companies". It has been recommended that the Company should open doors to facilitate minority shareholders to propose agenda items and to nominate a qualified person to be elected as Director in advance for the annual general meeting (AGM). The Company has decided to continue to implement this recommendation and accordingly, the Board of Directors has established the criteria and procedures to implement this practice to allow minority shareholders to propose Agenda Items and to nominate a qualified person to be elected as Director for the forthcoming AGM.

Shareholders can propose Agenda Items as well as nominate a candidate to be elected as Director in the next AGM (expected to be held in April 2022) from 1 October 2021 until 31 December 2021. The Procedures and Criteria for shareholders to propose Agenda Items and for nomination of candidates to be elected as a Director are provided on the Company's website at <https://www.preciousshipping.com/en/shareholders-meeting/>

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