

Ref: 2023-03

22 February 2023

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

Subject: Resolutions of the Board of Directors' Meeting No. 2/2023

We, Precious Shipping Public Company Limited (the “Company”), refer to our disclosure of 10 February 2023 regarding the Resolutions of the Board of Directors’ Meeting No. 1/2023.

We would like to notify the SET that the Meeting of the Board of Directors of the Company No. 2/2023 held on Wednesday, 22 February 2023 at 8:00 hours approved and resolved to propose for shareholder’s approval, the appointment of Ms. Qiyu (Jackie) Wang as a new Independent Director. The Board’s proposal, along with Ms. Wang’s profile will be provided to the shareholders, in the Notice of the Annual General Meeting of the Shareholders No.1/2023 which is scheduled to be held on Monday, 10 April 2023 at 10:30 hours by electronic means (“E-AGM”).

In light of the above, the following Agenda shall be proposed to the shareholders at the E-AGM:

- AGENDA 1 To adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2022 held on 4 April 2022.
- AGENDA 2 To acknowledge the Board of Directors’ Report on the Company’s Operations for the year 2022 and the 2022 Annual Report.
- AGENDA 3 To consider and approve the Audited Statements of financial position as at 31 December 2022 and the Income statement for the year ended 31 December 2022.
- AGENDA 4 To acknowledge aggregate interim dividends for the year 2022.
- AGENDA 5 To consider and approve the appropriation of profit and the final dividend payment for the year 2022.
- AGENDA 6 To consider and approve the appointment of the auditors of the Company and to fix their remuneration for the year 2023.
- AGENDA 7 To consider and approve the re-election of the Directors who retire by rotation.
- AGENDA 8 To consider and approve the appointment of a new Director on the Board of Directors.
- AGENDA 9 To consider and approve the Directors’ remuneration for the year 2023.
- AGENDA 10 To consider and approve the appropriation of Baht 24.25 million as Corporate Social Responsibility Reserve.

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Executive Director