

Ref: 2023 – 21

14 December 2023

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

Subject: New Subsidiary of the Company

We, Precious Shipping Public Company Limited (the “Company”), would like to notify the SET that we have recently incorporated the following wholly owned subsidiary of the Company.

Name of the Subsidiary	Date of Incorporation	Country of Incorporation	Registered and Paid-up Capital (Fully paid up)	Shareholder	Shareholding	Category of business
Bongkot Holdings Limited	30 November 2023	Thailand	THB 1 million	The Company	99.99%	Holding Company/ Investment

Please be informed accordingly.

Yours sincerely,
Precious Shipping Public Company Limited

Khalid Moinuddin Hashim
Managing Director

Gautam Khurana
Executive Director