

Ref: 2020-08

5 May, 2020

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

**Subject: Notice of the PSL206A 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 the Debenture holders’ Meeting No.1/2020 for the Debentures of Precious Shipping Public Company Limited No. 2/2016 Due 2020 (PSL206A) on Tuesday, 19<sup>th</sup> May 2020 at 14:00 hrs. at 727 Lasalle Road, Bangna Tai, Bangna, Bangkok.

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](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

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Khalid Moinuddin Hashim  
Managing Director

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Gautam Khurana  
Director