

Ref: 2016-012

24 February 2016

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

**Subject: Notice of the Annual General Meeting of Shareholders No.1/2016  
on the Company's Website**

We, Precious Shipping Public Company Limited (the "Company") would like to notify the Stock Exchange of Thailand that for the benefit of the shareholders, the Company has posted the Notice of Annual General Meeting of Shareholders No.1/2016 (the "Meeting") on the Company's website at [www.preciousshipping.com](http://www.preciousshipping.com) from 24 February 2016 onwards.

All shareholders are more than welcome to forward their suggestions/questions about the business, industry, the Company's operations, the proposed issuance and offering of debentures program or any of the agenda items to be considered in the Meeting to the following persons before the Meeting so that these could be addressed appropriately and completely to their satisfaction:

- Khun Khalid Hashim, Managing Director,  
Tel: (662) 696-8801, Email: [kh@preciousshipping.com](mailto:kh@preciousshipping.com)
- Khun Khushroo Wadia, Director (Finance),  
Tel: (662) 696-8836, Email: [kw@preciousshipping.com](mailto:kw@preciousshipping.com)
- Khun Somprathana Thepnaplern, Company Secretary,  
Tel: (662) 696-8856, Email: [som@preciousshipping.com](mailto:som@preciousshipping.com)
- Khun Sirasa Supawasin, Investor Relations,  
Tel: (662) 696-8854, Email: [ir@preciousshipping.com](mailto:ir@preciousshipping.com)

Please be informed accordingly.

Yours sincerely,  
Precious Shipping Public Company Limited

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Khalid Moinuddin Hashim  
Managing Director

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Khushroo Kali Wadia  
Director