

Ref: 2022-07

1 March 2022

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

**Subject: Notice of the Annual General Meeting of Shareholders No. 1/2022 (E-AGM) on the Company's Website and the Guidelines for attending the E-AGM on 4 April 2022 at 10:30 hrs.**

**Enclosure: E-AGM Registration Form**

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.1/2022 (the "Meeting") on the Company's website at [www.preciousshipping.com](http://www.preciousshipping.com) from 1 March 2022 onwards.

Since the Annual General Meeting of Shareholders No.1/2022 will be held by electronic means only (E-AGM), the Company recommends that any shareholder or any proxy who wishes to attend the E-AGM, carefully study and follow the Guidelines for attending the E-AGM attached to the AGM Notice which is being reproduced as follows:

**1. For shareholders who wish to attend the E-AGM, the registration can be done 2 ways as noted in 1.1 and 1.2 below. Please use only one channel for submitting documents for faster processing:**

**1.1 Offline/Email registration:**

Please fill up the E-AGM Registration Form attached to these Guidelines. Please ensure that you **clearly provide your shareholder number, e-mail address and mobile number which will be used for the registration** together with the required identification documents for verification of the right to attend the E-AGM:

- For individuals: a copy of valid Identity Card / Passport / Other Government-issued identity document with self-attestation.
- For juristic persons: a duly executed power of attorney or proxy form along with the supporting documents as set out below.

Please also send the E-AGM Registration Form along with the required documents to the Company by **28<sup>th</sup> March 2022** via email or mail to the following address:

- By e-mail: [legal@preciousshopping.com](mailto:legal@preciousshopping.com) or [sirasa@preciousshopping.com](mailto:sirasa@preciousshopping.com) OR
- By mail: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9<sup>th</sup> Floor, Silom, Bangrak, Bangkok 10500 Thailand

### 1.2 Online registration:

Please fill up the E-AGM Online Registration Form by scanning the QR Code given below, on your electronic devices by 28th March 2022. Please ensure that you **clearly provide your shareholder number, e-mail address and mobile number which will be used for the registration**, together with the required identification documents for verification of the right to attend the E-AGM:

- For individuals: a copy of a valid Identity Card / Passport / Other Government-issued identity document with self-attestation.
- For juristic persons: a duly executed power of attorney or proxy form along with the supporting documents as set out below.

E-AGM Online Registration QR CODE



<https://psl.foqus.vc/registration/>

In case any document(s) is incomplete/incorrect, the system will send a notification to the e-mail address provided to the Company. You will be able to re-login into the system to submit the additional/amended document(s).

1.3 After the Company has received the documents outlined above, the Company will undertake a verification process to confirm the shareholders' right to attend the Meeting. Once the verification is complete, the Company will send an email containing the **Username** and **Password** along with the **Weblink** to attend the E-AGM. Please do not share the Username and Password with anyone. **In case you lose the Username and Password, or do not receive username & password by 1<sup>st</sup> April 2022, please contact the Company immediately.**

1.4 The email with the username and password will also include detailed instructions which we advise you to read prior to start of the meeting. You will be allowed to login and join the E-AGM 60 minutes before the meeting time. However, the meeting will commence at the meeting time only.

1.5 You will have the option to vote "Approve", "Disapprove" or "Abstain" for each agenda item. If you do not cast your vote for a particular agenda item, the system will automatically count your vote as "Approve".

1.6 If you face any technical problems with the E-AGM system before or during the meeting, please contact Quidlab Co., Ltd. which is the Company's E-AGM platform provider. The Company will provide instructions to contact Quidlab Co., Ltd. together with the email containing the username and password.

## 2. **For shareholders who wish to appoint a proxy to attend the E-AGM:**

Shareholders who are unable to attend the E-AGM in person may appoint their own proxy or may appoint any one of the following Independent Directors to attend and vote on their behalf:

- **Mr. Chaipatr Srivisarvacha**, Independent Director, Age: 62 years  
Residential Address: No. 52/70 Soi Sukhumvit 3 (Nana-Nua), Sukhumvit Road, Klongtoey Nua, Wattana, Bangkok 10110 Thailand.
- **Prof. Dr. Pavida Pananond**, Independent Director, Age: 54 years  
Residential Address: Amanta Lumpini, No 1144/128 Rama 4 Road, Sathorn, Bangkok, 10120 Thailand.

None of the above Directors has any special interest in any of the agenda items. Shareholders are requested to send the executed Proxy Form attached to the AGM Notice and together with required supplementary documents (as listed below) to the Company by **28<sup>th</sup> March 2022** via email or via mail to the following address:

- By e-mail: [legal@preciousshipping.com](mailto:legal@preciousshipping.com) or [sirasa@preciousshipping.com](mailto:sirasa@preciousshipping.com) OR
- By mail: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9<sup>th</sup> Floor, Silom, Bangrak, Bangkok 10500 Thailand

## **REQUIRED DOCUMENTS FOR PROXY**

### **Shareholders appointing proxy to attend the Meeting:**

1. A completed proxy form with original signatures of both Grantor and Proxy AND
2. A copy of valid Identity Card / Passport with original signature of Grantor AND
3. A copy of valid Identity Card / Passport with original signature of Proxy

### **Juristic Person**

1. The completed proxy form with original signatures of authorized persons of such Juristic person (Grantor) including stamp/seal (if any) and Proxy's original signature AND
2. The certified true copy of registration of such Juristic person which has been issued not more than 1 year before the date of the AGM (Grantor) AND
3. The certified true copy of valid Identity Card / Passport of authorized persons of such Juristic person (Grantor) AND
4. The certified true copy of valid Identity Card / Passport of Proxy

### **NON-THAI NATIONAL or A JURISTIC PERSON REGISTERED OUTSIDE THAILAND:**

All the documents as described above, or their equivalent are required. In case the documents are not in Thai or English, an English translation, certified by the Shareholder (or the authorized directors(s) in case of a Juristic Person) is also required.

### **3. Channels for shareholders' suggestions/questions about the business, industry, the Company's operations, or any of the agenda items to be considered in the E-AGM:**

- 3.1 During the E-AGM, shareholders attending the E-AGM will be able to submit their suggestions or questions via the e-meeting platform.
- 3.2 Shareholders also have the ability to submit their suggestions or questions prior to the E-AGM through the following channels:
  - E-mail: [legal@preciousshopping.com](mailto:legal@preciousshopping.com) or [ir@preciousshopping.com](mailto:ir@preciousshopping.com)
  - Tel: 02-696-8854 / 02-696-8856 (Investor Relations)
  - Address: Investor Relations - Precious Shipping Public Company Limited, No. 8, North Sathorn Road, 9<sup>th</sup> Floor, Silom, Bangrak, Bangkok 10500 Thailand
  - PSL IR Line QR code:



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

## E-AGM Registration Form

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

E-mail \_\_\_\_\_ Mobile Phone \_\_\_\_\_

being a shareholder of **Precious Shipping Public Company Limited (The "Company")**

holding the total amount of \_\_\_\_\_ shares

I/We hereby confirm that I/we would like to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2022 of the Company on 4<sup>th</sup> April 2022 at 10:30 hrs. by electronic means (E-AGM). Please send the weblink for attending the E-AGM, username and password to my/our email address at \_\_\_\_\_

\_\_\_\_\_

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Witness  
( \_\_\_\_\_ )

### Important Note:

Please return this E-AGM Registration Form along with the required identification documents for our verification of the shareholder's right to attend the E-AGM **before 28<sup>th</sup> March 2022** to the Company via email or mail to the following address:

By e-mail: [legal@preciousshipping.com](mailto:legal@preciousshipping.com) or [sirasa@preciousshipping.com](mailto:sirasa@preciousshipping.com)

By mail: Investor Relations, Precious Shipping Public Company Limited No. 8 North Sathorn Road, 9<sup>th</sup> Floor, Silom, Bangrak, Bangkok 10500 Thailand