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Pacific Basin Shipping Limited

(incorporated in Bermuda with limited liability)
(Stock Code: 2343)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Basin Shipping Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 23 February 2023 for the purpose of, inter alia, considering and approving the 2022 annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation on the payment of a final dividend for 2022, if any.

By Order of the Board of
Pacific Basin Shipping Limited
Mok Kit Ting Kitty
Company Secretary

Hong Kong, 10 February 2023

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

David Muir Turnbull, Martin Fruergaard and Peter Schulz

Independent Non-executive Directors:

Robert Charles Nicholson, Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John MacKay McCulloch Williamson

Non-executive Director:

Alexander Howarth Yat Kay Cheung