

Pacific Basin Shipping Limited

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

List of Directors and their Roles and Functions

The Board of Directors of Pacific Basin Shipping Limited has appointed Mr. John Mackay McCulloch Williamson as the Chairman of the Audit Committee with effect from the conclusion of the annual general meeting held on 15 April 2021. The names of the board members and their roles and functions are set out below:

Board of Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Independent Non-executive Directors					
1.	Mr. Patrick Blackwell Paul	M	M	M	-
2.	Mr. Robert Charles Nicholson	M	C	C	-
3.	Mr. Alasdair George Morrison	M	-	-	-
4.	Mrs. Irene Waage Basili	-	M	M	-
5.	Mr. Stanley Hutter Ryan	-	M	M	-
6.	Dr. Kirsi Kyllikki Tikka	M	-	-	-
7.	Mr. John Mackay McCulloch Williamson	C	-	-	-
Executive Directors					
1.	Mr. David Muir Turnbull (Chairman)	-	-	-	M
2.	Mr. Mats Henrik Berglund (Chief Executive Officer)	-	-	-	C
3.	Mr. Peter Schulz (Chief Financial Officer)	-	-	-	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 15 April 2021