

# 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 currently comprises 9 Directors, after the retirement of Mr. Patrick Blackwell Paul and Mr. Alasdair George Morrison, both Independent Non-executive Directors, at the conclusion of the Annual General Meeting held today.

The names of the board members and their roles and functions (following the appointment of Dr. Kirsi Kyllikki Tikka as a member of the Nomination Committee and the resignations of Mrs. Irene Waage Basili and Mr. Stanley Hutter Ryan as members of the Nomination Committee today) are set out below:

<b>Board of Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
<b>Independent Non-executive Directors</b>					
1. Mr. Robert Charles Nicholson		M	C	C	-
2. Mrs. Irene Waage Basili		-	M	-	-
3. Mr. Stanley Hutter Ryan		-	M	-	-
4. Dr. Kirsi Kyllikki Tikka		M	-	M	-
5. Mr. John Mackay McCulloch Williamson		C	-	-	-
<b>Non-executive Director</b>					
1. Mr. Alexander Howarth Yat Kay Cheung		M	M	M	-
<b>Executive Directors</b>					
1. Mr. David Muir Turnbull (Chairman)		-	-	-	M
2. Mr. Martin Fruergaard (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, 19 April 2022