



# 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 11 Directors, following the appointment of Mr. Martin Fruergaard as the Executive Director (as announced on 20 January 2021) of the Company today. 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
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	-	-	-
1. Mr. David Muir Turnbull (Chairman)		-	-	-	M
2. Mr. Mats Henrik Berglund (Chief Executive Officer)		-	-	-	C
3. Mr. Martin Fruergaard		-	-	-	M
4. Mr. Peter Schulz (Chief Financial Officer)		-	-	-	M

Notes:

C Chairman of Board Committees

M Member of Board Committees

Hong Kong, 2 July 2021