

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 (the “**Board**”) of Pacific Basin Shipping Limited comprises 10 directors following the appointment of Mr. John Mackay McCulloch Williamson as an Independent Non-executive Director with effect from 2 November 2020. Their names, roles and functions are set out below:

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

Notes:

- C Chairman of Board Committees
- M Member of Board Committees

Hong Kong, 2 November 2020