

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 Dr. Kirsi Tikka as an Independent Non-executive Director with effect from 2 September 2019. 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	M	M	-
Mr. Daniel Rochfort Bradshaw		M	M	M	-
Mrs. Irene Waage Basili		M	M	M	-
Mr. Stanley Hutter Ryan		M	M	M	-
Dr. Kirsi Kyllikki Tikka		-	-	-	-
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 September 2019