

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. Alexander Howarth Yat Kay Cheung as a Non-executive Director today (as announced on 3 December 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	-	-	-
Non-executive Director					
1. Mr. Alexander Howarth Yat Kay Cheung		M	M	M	-
Executive Directors					
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, 3 January 2022