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# Pacific Basin Shipping Limited

*(incorporated in Bermuda with limited liability)*  
**(Stock Code: 2343)**

## **SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE VOTING RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2022**

Reference is made to announcement of Pacific Basin Shipping Limited (the “**Company**”) dated 19 April 2022 (the “**Announcement**”) in relation to the voting results of the Company’s 2022 annual general meeting (the “**AGM**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement that Mr. John Mackay McCulloch Williamson (an Independent Non-executive Director) and Mr. Alexander Howarth Yat Kay Cheung (a Non-executive Director) attended the AGM in person, Mr. Martin Fruergaard (Chief Executive Officer and an Executive Director) and Mr. Peter Schulz (Chief Financial Officer and an Executive Director) attended the AGM by video conference.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By Order of the Board  
Pacific Basin Shipping Limited  
**Mok Kit Ting, Kitty**  
*Company Secretary*

Hong Kong, 21 April 2022

*As at the date of this announcement, the Directors of the Company are:*

*Executive Directors:*

*David Muir Turnbull, Martin Fruergaard and Peter Schulz*

*Independent non-executive Directors:*

*Robert Charles Nicholson, Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka and John Mackay McCulloch Williamson*

*Non-executive Director:*

*Alexander Howarth Yat Kay Cheung*