
NOTIFICATION LETTER 通知信函

11 March 2022

Dear Registered Shareholder(s),

**Pacific Basin Shipping Limited (the “Company”)
- Annual General Meeting of the Company (“AGM”) to be held on Tuesday, 19 April 2022**

The AGM will be held at the 31/F One Island South, 2 Heung Yip Road, Wong Chuk Hang, Hong Kong on Tuesday, 19 April 2022 at 11:00 a.m. and available for attendance by Shareholders through the online platform. Physical attendance by Shareholders is not permitted. Shareholders attending the AGM through the online platform will also be counted towards the quorum.

Online Attendance at the AGM

If you attend the AGM online, live streaming will be provided at the AGM. From 10:30 a.m. on Tuesday, 19 April 2022, you can log in to the AGM online platform by visiting the below meeting website and entering the login details:

- Meeting website: [http://meetings.computershare.com/PBSL_2022AGM]
- Shareholder number: your 10-digit shareholder reference number starting with “C” (SRN) printed under the barcode on the top right corner of this letter
- Last name: your surname as registered with the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (“Computershare”)

For corporate shareholders who wish to attend the AGM online, please call the service hotline of Computershare at (852) 2862 8555 for arrangement.

*Yours faithfully,
For and on behalf of
Pacific Basin Shipping Limited
Mok Kit Ting, Kitty
Company Secretary*

** For identification purpose only*

各位登記股東：

**太平洋航運集團有限公司*（「本公司」）
- 於 2022 年 4 月 19 日（星期二）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於2022年4月19日香港黃竹坑香葉道2號One Island South31樓舉行，並可供股東透過網上平台以在線方式出席。是次股東週年大會不允許股東親自出席。透過網上平台出席股東週年大會之股東亦將計入法定人數內。

以網上方式出席股東週年大會

如閣下選擇以網上方式出席股東週年大會，閣下將可透過網上直播參與股東週年大會。由 2022 年 4 月 19 日（星期二）上午 10 時 30 分開始，閣下可瀏覽以下會議網站並輸入登入資料以登入股東週年大會網上平台：

- 會議網站：[http://meetings.computershare.com/PBSL_2022AGM]
- 股東編號：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號（股東獨有參考編號）
- 姓氏：閣下於本公司的香港股份過戶登記分處香港中央證券登記有限公司（「中央證券」）所登記之姓氏

如閣下為企業股東並欲以網上方式出席股東週年大會，請致電中央證券服務熱線(852) 2862 8555 以便作出安排。

*代表
太平洋航運集團有限公司*
公司秘書
莫潔婷
謹啟*

2022 年 3 月 11 日

* 僅供識別