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Pacific Basin Shipping Limited

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

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Pacific Basin Shipping Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 28 February 2025 for the purpose of, inter alia, considering and approving the 2024 annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend for 2024, if any.

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

Hong Kong, 17 February 2025

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

Executive Director:
Martin Fruergaard

Independent Non-executive Directors:
Irene Waage Basili, Stanley Hutter Ryan, Kirsi Kyllikki Tikka, John MacKay McCulloch Williamson, Kalpana Desai and Wang Xiaojun Heather

Non-executive Directors:
Alexander Howarth Yat Kay Cheung and Mats Henrik Berglund