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Cash Dividend Announcement for Equity Issuer

Issuer name	Pacific Basin Shipping Limited
Stock code	02343
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2024
Announcement date	28 February 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 0.051 per share
Date of shareholders' approval	25 April 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.051 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	02 May 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 May 2025 16:30
Book close period	From 07 May 2025 to 07 May 2025
Record date	07 May 2025
Payment date	16 May 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	USD175,000,000 3% Guaranteed Convertible Bonds due 2025 (Stock Code: 40097) issued by PB Issuer (No.5) Limited, a wholly owned subsidiary of the Issuer
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	24 April 2025 16:30
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the Directors of the Issuer 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	