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 3 March 2026 for the purpose of, inter alia, considering and approving the 2025 annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on the payment of a final dividend for 2025, if any.

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

Hong Kong, 16 February 2026

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

Executive Directors:
Martin Fruergaard and Kristian Helt

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

Non-executive Directors:
Harindarpal Singh Banga and Angad Banga