

太平洋航運集團有限公司

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock code 股份代號: 2343)

NOTIFICATION LETTER 通知信函

Dear Registered Shareholder(s),

Pacific Basin Shipping Limited (the "Company") - Annual General Meeting of the Company ("AGM") to be held on Friday, 25 April 2025

The AGM will be held on Friday, 25 April 2025 at 10:00 a.m. as an online virtual meeting. Shareholders can attend, participate, vote at the AGM, and submit questions relevant to the proposed resolutions through the Online Platform. You may refer to the guidance notes for joining the AGM on page 5 of the AGM circular.

Online Attendance at the AGM

If you attend the AGM online, live streaming will be provided. From 9:30 a.m. on Friday, 25 April 2025, you can log in to the AGM online platform by visiting the meeting website below and entering the login details:

- Meeting website: http://meetings.computershare.com/PBSL_2025AGM
- Shareholder number: your 10-digit shareholder reference number starting with "C" (SRN) printed under the barcode on the top right corner of this letter
 the five-digit Personal Identification Number (PIN) below the SRN

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

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

2 April 2025

* 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 2025 年 4 月 25 日(星期五)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2025年4月25日上午十時正以虛擬會議方式通過網上平台舉行。股東可透過網上平台出席、參與股東週年大會,並於 會上投票及提交與提呈決議案有關之問題。閣下可參閱股東週年大會通函第5頁有關參加股東週年大會的指引。

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 2025 年 4 月 25 日(星期五)上午 9 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_2025AGM

•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)

密碼:
 印於股東獨有參考編號下方之五位數字個人識別號碼

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

2025年4月2日