

MR. KHALID MOINUDDIN HASHIM

POSITION	Managing Director / Executive Director / Sustainability and Risk Management Committee Member
DATE OF APPOINTMENT ON THE BOARD	11 January 1994
AGE	69 years
EDUCATION	Master's Degree in Management Studies specializing in Finance, University of Bombay.
TRAINING	
<ul style="list-style-type: none"> • 2005 	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP), Class 57/2005.
EXPERIENCE	
<ul style="list-style-type: none"> • February 2020 - Present • 1994 - Present • 1991 - 1993 • 1984 - 1991 • 1979 - 1983 	<p>Sustainability and Risk Management Committee Member, Precious Shipping Public Company Limited.</p> <p>Managing Director, Precious Shipping Public Company Limited.</p> <p>Managing Director, Precious Shipping Limited. (Converted into Public Company Limited in 1994)</p> <p>Head of Shipping Department, Geepee Corporation Limited.</p> <p>Senior Executive, Pan Ocean Navigation & Trading Pte. Ltd.</p> <p>Managing Director and Executive Director, Precious Shipping Public Company Limited.</p>
OCCUPATION	

DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS

CONNECTED COMPANIES	Nil
NON-CONNECTED COMPANIES	Nil
OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)	Director in the Company's 45 subsidiaries (Subsidiary Companies Nos. 1-3, 5-8, 10-13, 15-20, 22-24, 26-27 and 29-51 on page 78-79 of this Annual Report)
OTHER ORGANISATIONS	<ol style="list-style-type: none"> 1. Deputy Chairman of the Board of Directors and Chairman of the Finance & Audit Committee, The Swedish Club, Sweden. 2. Regional Committee Member, American Bureau of Shipping. 3. Austral - Asia Regional Committee Member, Bureau Veritas. 4. Trustee, Sackhumvit Trust, Bangalore, India.

NO. OF SHARES HELD (SHARES) AS OF YEAR END 2022:

Description	As of 1 Jan 2022	Acquisition in 2022	Disposal in 2022	Increase (Decrease) in 2022	As of 31 Dec 2022
By himself	121,526,275	-	-	-	121,526,275 (7.79% of total paid up shares)
By his spouse and minor children (if any)	-	-	-	-	-

No family relationship with any of the other Directors or any of the Management Team.