

MR. KHALID MOINUDDIN HASHIM

POSITION	Managing Director / Executive Director / Risk Management Committee Member
DATE OF APPOINTMENT ON THE BOARD	11 January 1994
AGE	67 years
EDUCATION	Master's Degree in Management Studies specializing in Finance, University of Bombay.
TRAINING	
• 2005	Graduate member of Thai Institute of Directors (IOD) – Completed "Directors Certificate Program" (DCP), Class 57/2005.
EXPERIENCE	
• February 2020 - Present	Risk Management Committee Member, Precious Shipping Public Company Limited.
• 1994 - Present	Managing Director, Precious Shipping Public Company Limited.
• 1991 - 1993	Managing Director, Precious Shipping Limited. (Converted into Public Company Limited in 1994)
• 1984 - 1991	Head of Shipping Department, Geepee Corporation Limited.
• 1979 - 1983	Senior Executive, Pan Ocean Navigation & Trading Pte. Ltd.
OCCUPATION	Managing Director and Executive Director, Precious Shipping Public Company Limited.

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 53 subsidiaries (Subsidiary Companies Nos. 1-53 on page 54-55 of this Annual Report)
OTHER ORGANISATIONS	1. Deputy Chairman of the Board of Directors, 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 2020:

Description	As of 1 Jan 2020	Acquisition in 2020	Disposal in 2020	Increase (Decrease) in 2020	As of 31 Dec 2020
By himself	131,486,275	40,000	-	40,000	131,526,275 (8.44% 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.