

**MR. KHALID MOINUDDIN HASHIM**

<b>POSITION</b>	Managing Director / Executive Director
<b>DATE OF APPOINTMENT ON THE BOARD</b>	11 January 1994
<b>AGE</b>	66 years
<b>EDUCATION</b>	Master's Degree in Management Studies specializing in Finance, University of Bombay.
<b>TRAINING</b>	
• 2005	Graduate member of Thai Institute of Directors (IOD) - Completed "Directors Certificate Program" (DCP), Class 57/2005.
<b>EXPERIENCE</b>	
• 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.
<b>OCCUPATION</b>	Managing Director and Executive Director, Precious Shipping Public Company Limited.

**DIRECTORSHIP AND POSITIONS HELD IN OTHER COMPANIES AND OTHER ORGANISATIONS**

<b>CONNECTED COMPANIES</b>	Nil
<b>NON-CONNECTED COMPANIES</b>	Nil
<b>OTHER RELATED COMPANIES (SUBSIDIARIES / ASSOCIATED COMPANIES)</b>	Director in the Company's 53 subsidiaries (Subsidiary Companies Nos. 1-5, 7, 10-27, 31 and 33-60 on page 9-10 of this Annual Report)
<b>OTHER ORGANISATIONS</b>	<ol style="list-style-type: none"> <li>Deputy Chairman of the Board of Directors, The Swedish Club, Sweden.</li> <li>Regional Committee Member, American Bureau of Shipping.</li> <li>Austral - Asia Regional Committee Member, Bureau Veritas.</li> <li>Trustee, Sackhumvit Trust, Bangalore, India.</li> </ol>

**NO. OF SHARES HELD (SHARES) AS OF YEAR END 2019:**

Description	As of 1 Jan 2019	Acquisition in 2019	Disposal in 2019	Increase (Decrease) in 2019	As of 31 Dec 2019
By himself	131,476,275	10,000	-	10,000	131,486,275 (8.43% 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.