



(A business trust constituted on 25 April 2006 under the laws of the Republic of Singapore)  
Managed by PST Management Pte. Ltd.

**PST MANAGEMENT PTE. LTD.**  
(Registration no. 200602579M)

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## **RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING**

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The Board of Directors of PST Management Pte. Ltd. (the "Company"), being the Trustee-Manager of Pacific Shipping Trust, wishes to announce that at the Extraordinary General Meeting of the Company held on 22 February 2008, all the resolutions as set out in the Notice of Extraordinary General Meeting dated 28 January 2008 were duly passed by the shareholders of the Company.

**BY ORDER OF THE BOARD**  
PST MANAGEMENT PTE. LTD.  
(As Trustee-Manager of Pacific Shipping Trust)

Subhangshu Dutt  
Director & CEO  
22 February 2008