

Bilag 1/Appendix 1

Knud Børge Pontoppidan

Formand/*Chairman*

Nuværende direktionsposter: Administrerende direktør i Seamall Invest ApS og K. Pontoppidan ApS.

Present Managerial Positions: *CEO of Seamall Invest ApS and K. Pontoppidan ApS.*

Bestyrelseskompetencer: Hr. Pontoppidan har mange år erfaring som administrerende direktør og formand og har et bredt internationalt netværk inden for shippingbranchen samt omfattende erfaring med politiske og juridiske forhold.

Board Competencies: *Mr Pontoppidan has many years of experience as CEO and chairman and has a great international network within the shipping industry. Mr Pontoppidan also has comprehensive experience with political and legal matters.*

Uddannelse: Cand. jur. fra Københavns Universitet.

Education: *LL.M (cand. jur) from the University of Copenhagen.*

Nuværende bestyrelsesposter / Current Board Positions: Den Danske Maritime Fond (formand/*chairman*), Through Transport Mutual Insurance Association Ltd. (formand/*chairman*), TT Club Mutual Insurance Ltd. (formand/*chairman*), Seamall ApS, Ejendomsselskabet Absalon A/S, Soransk Samfunds Boligfond, Stiftelsen Sorø Akademi.

Jon Robert Lewis

Næstformand/ *Deputy chairman*

Nuværende direktionsposter: Partner, administrerende direktør og koncern-intern general rådgiver for PAG.

Present Managerial Positions: *Partner, Managing Director and Group General Counsel, PAG*

Bestyrelseskompetencer: Hr. Lewis sidder i bestyrelsen i en række investeringsrelaterede holdingselskaber. Hr. Lewis har mere end 20 års erfaring med investeringsfonde, kapitalmarkeder samt private equity og har siden 1997 arbejdet i Hong Kong.

Board Competencies: *Mr Lewis is represented on board of numerous investment holding companies. Mr Lewis has over 20 years of experience with investment funds, capital markets and private equity and has been based in Hong Kong since 1997.*

Uddannelse: Kandidatgrad fra Cornell University og the University of Michigan Law School.

Education: *Graduate degree of Cornell University and the University of Michigan Law School.*

Nuværende bestyrelsesposter / Current Board Positions: Absolute Investment Opportunity III Limited, Absolute Investment Opportunity IV Limited, Absolute Investment Opportunity Limited, Absolute Investment Opportunity V Limited, Achieve Glory Pte. Ltd., ACP Trading Limited, Amenity Global Limited, ARCH II Limited, ARCH Secretaries Limited, Ariel Asset Daebu Yuhanhoeasa, Ariel Asset Holding B.V., Asia Sapphire Pte. Ltd., Asia Pragati Capfin Private Limited, Chantal Worldwide Limited, China Assets

Portfolio Limited, China Equity Investments Limited, Cloud Vantage Limited, CONWISE CAPITAL LIMITED, CRF Portfolio Limited, DBZ (Cyprus) Limited, Dynamic Capital Link Limited, Fullworth Management Limited, Global Portfolio Opportunity Limited, Indigo Star Investments Limited, Nordic Maritime S.à r.l., Numen Holding B.V., Overall Pacific Limited, PA Asset Opportunity IX Limited, PA Bloom Opportunity IX Limited, PA Bloom Opportunity Limited, PA Bloom Opportunity VIII Limited, PA Bloom Opportunity X Limited, PA Capital Opportunity II Limited, PA Economic Opportunity VIII Limited, PA Global Opportunity X Limited, PA Glory Opportunity IV Limited, PA Glory Opportunity IX Limited, PA Glory Opportunity V Limited, PA Glory Opportunity VI Limited, PA Glory Opportunity VII Limited, PA Glory Opportunity VIII Limited, PA Glory Opportunity X Limited, PA International Opportunity Limited, PA International Opportunity V Limited, PA Macro Opportunity III Limited, PA Mega Opportunity II Limited, PA Mega Opportunity III Limited, PA Mega Opportunity Limited, PA Universal Opportunity VIII (Mauritius) Limited, PA Worldwide Opportunity Limited, PA Worldwide Opportunity VIII Limited, Pacific Alliance Asia Opportunity Feeder Fund II Limited, Pacific Alliance Asia Opportunity Feeder Fund III Limited, Pacific Alliance Asia Opportunity Feeder Fund Limited, Pacific Alliance Equity Partners Holdings Limited, Pacific Alliance Equity Partners Limited, Pacific Alliance Feeder Fund IV Management Limited, Pacific Alliance Feeder Fund Management Limited, Pacific Alliance Group Asset Management Limited, Pacific Alliance Group Limited, Pacific Alliance Holding Coöperatief U.A., Pacific Alliance Special Situations Feeder Fund Management Limited, Pacific Alliance Special Situations Management Limited, Pacific Alliance-FF Management Limited, Pacific Alliance-W Management Limited, Pacific Lucky Investment Limited (利堅國際有限公司), Pacific Mainland Capital Management Co. Ltd., PACL I Limited, PACL Secretaries Limited, PAEP Asia Treasuries Limited, PAEP Management Limited, PAEP Secretaries Limited, PAFF Secretaries Limited, PAG – KP Management Limited, PAG Alternators Holding I Limited, PAG Asia Capital Feeder GP I Limited, PAG Asia Capital GP I Limited, PAG Asia Loan Feeder II Management Limited, PAG Asia Loan Feeder Management Limited, PAG Asia Loan II Feeder II Management Limited, PAG Asia Loan II Feeder Management Limited, PAG Asia Loan Limited, PAG Asia Loan Management II (AUD) Limited, PAG Asia Loan Management II Limited, PAG Asia Loan Management Limited, PAG Asia Special Situations Limited, PAG Asset Portfolio VII Limited, PAG China Equity Investment Management Limited, PAG China Investment Limited, PAG China Limited, PAG Consulting Australia Pty Ltd., PAG Credit Opportunities Limited, PAG Credit Opportunities Management Limited, PAG Holdings Limited, PAG IPR Holdings Limited, PAG Japan Limited, PAG Portfolio Limited, PAG Quantitative Strategies Investment Management Limited, PAG Quantitative Strategies Limited, PAG Quantitative Strategies Management Limited, PAG Real Estate (HK) Limited, PAG Real Estate Limited, PAG Real Estate Value GP Limited, PAG Real Estate Value Limited, PAG Secretaries Limited, PAG Special Situations Limited, PAGAC Encore Holding I Limited, PAGAC Encore Holding I (HK) Limited, PAGAC Encore Holding I SARL, PAGAC Fortress Holding I Limited, PAGAC GP I Limited, PAGAC GP II Limited, PAGAC Hercules Holding I Limited, PAGAC Horseshoe Holding I (HK) Limited, PAGAC Horseshoe Holding I Limited, PAGAC Horseshoe Holding I SARL, PAGAC I Allocation Limited, PAGAC Joyride Holding I (HK) Limited, PAGAC Music Holding I Limited, PAGAC Relay Holding I Limited, PAGAC Secretaries Limited, PAGAC Sparrow Holding GP II Limited, PAGAC Sparrow Holding I (Cayman) Limited, PAGAC Sparrow Holding I Limited, PAGAC Sparrow Holding II Limited, PAGQS Limited, PAIM GP I Limited, PAIM GP II Limited, PAIM Secretaries Limited, PAL GP I Limited, PAL GP II Limited, PA-LF Secretaries Limited, PARE (HK) Limited, Pare II (HK) Limited, PARE III (HK) Limited, PARE Secretaries Limited, PASS Secretaries Limited, PA-W Secretaries Limited, PAX Secretaries Limited, Power Ally Investments Limited, Prime Talent Limited, Reysol Pte. Ltd., Rocky Opportunity Pte. Ltd., SCJREP IV HK Limited, Secured Global Opportunity Limited, Secured Properties Portfolio Limited, Truman Holding B.V., Winland Consultancy Limited, Pacific Alliance Business Consulting (Shanghai) Co. Ltd., Tianjin Kingdom Right Real Estate Co., Ltd., Tianjin Pacific Alliance Property Limited, Tianjin Jet Sparkle Real Estate Co. Ltd.

Anil Kumar Gorthy

Nuværende direktionsposter: Partner og administrerende direktør i PAG.

Present Managerial Positions: Partner and Managing Director, PAG.

Bestyrelseskompetencer: Hr. Gorthy repræsenterer PAG i en række investeringsrelaterede holdingselskabers bestyrelser. Hr. Gorthy har 15 års erfaring inden for investering og investment banking på tværs af Asien og Stillehavsområdet, navnlig indenfor områder som nødlidende kapital, struktureret kredit, samt high yield og private equity i en række forskellige industrier.

Board Competencies: Mr Gorthy represents PAG on board of numerous investment holding companies. Mr Gorthy brings 15 years of principal investing and investment banking experience across Asia-Pacific with an investment background in distressed, structured credit, high yield and private equity opportunities across diverse industries.

Uddannelse: Bachelor i teknologi og har gennemført en MBA på Indian Institute of Management i Calcutta.

Education: Bachelor in Technology and has completed an MBA at Indian Institute of Management, Calcutta.

Nuværende bestyrelsesposter / Current Board Positions: Achieve Glory Pte. Ltd., Alpena Pte. Ltd., Asia Pragati Capfin Private Limited, Bryanston Pte. Ltd., Cash Springs Pacific Limited, Claviger Investment Pte. Ltd., Grand Paradise Pte. Ltd., Jupiter Capital Management Pte Ltd, Macro Capital Pte. Ltd., Quilington Pte. Ltd., Riko Investment Pte. Ltd., Savile Pte. Ltd., SC INVESTMENT ADVISORS PTE. LTD., Swarna Pragati Housing Microfinance Private Limited, The Great Insight Capital Pte. Ltd., Tokee Pte. Ltd.

Kristian Verner Mørch

Nuværende direktionsposter: Partner i Clipper Group, administrerende direktør i Clipper Projects A/S, direktør i Clipper Management A/S, Clipper Ferry Invest A/S, Clipper Lines A/S, Memo Shipping ApS og Memo Partner ApS.

Present Managerial Positions: Partner in Clipper Group, Managing Director of Clipper Projects A/S, Manager of Clipper Management A/S, Clipper Ferry Invest A/S, Clipper Lines A/S, Memo Shipping ApS, and Memo Partner ApS.

Bestyrelseskompetencer: Hr. Mørch har omfattende erfaring inden for shippingbranchen, især tankskibe, samt erfaring inden for general ledelse, finansiering og virksomhedsoverdragelser.

Board Competencies: Mr Mørch has a comprehensive experience within the shipping industry, especially tankers, as well as experience with general management, finance and Mergers & Acquisitions.

Uddannelse: Uddannet inden for shipping fra A.P. Møller-Mærsk, en MBA fra IMD Lausanne og har gennemført Advanced Management Program fra Harvard Business School.

Education: Shipping education from A.P. Møller-Mærsk, an MBA from IMD Lausanne and has completed an Advanced Management Program from Harvard Business School.

Nuværende bestyrelsesposter / Current Board Positions: HH2 A/S (formand/chairman), Clipper Technical A/S (formand/chairman), Clipper Fleet Management A/S (formand/chairman), Komplementarselskabet Clipper Air Transport ApS, Clipper Bulk A/S, Clipper Ferry Invest A/S, Clipper Lines A/S, Clipper Tankships A/S, Thorco Shipping A/S, Clipper Projects A/S.

Philip Clausius

Nuværende direktionsposter: Administrerende direktør for Transport Capital Pte. Ltd., Singapore.

Present Managerial Positions: CEO of Transport Capital Pte. Ltd., Singapore.

Bestyrelseskompetencer: Hr. Clausius har mere end 20 års erfaring med shipping, skibsfinansiering og kapitalmarkeder. Hr. Clausius er rådgivende bestyrelsesmedlem for Singapore Maritime Foundation og supervisor for bestyrelsen i Columbia Shipmanagement (Shanghai) Co. Ltd.

Board Competencies: Mr Clausius has more than 20 years experience in shipping, ship finance & capital markets. Mr Clausius is Advisory Board Member of Singapore Maritime Foundation and supervisor to the Board of Columbia Shipmanagement (Shanghai) Co. Ltd.

Uddannelse: Kandidatgrad (Diplom-Betriebswirt) i Business Administration fra the European Business School i Tyskland.

Education: Graduate degree (Diplom-Betriebswirt) in Business Administration from the European Business School, Germany.