

Election of members to the Board of Directors

Re-election



Morten H. Engelstoft, Chair

Chair of the Remuneration Committee, Member of the Audit and Risk Committee, and the Nomination Committee

Considered independent

Born: 1967
Nationality: Danish
Year of first appointment: 2024
Current election period: 2024-2025
New election period: 2025-2026

Other management duties, etc.:

- Board position in Through Transport Mutual Insurance Association Limited (as Chair) and one of its controlled subsidiaries
- Wärtsilä Corporation¹ (Board member)

Education:

- Executive MBA from International Institute for Management Development (IMD)
- A.P. Møller's Shipping Education

Qualifications and competencies:

Experience within the transport, maritime and logistics sector. Previously served as CEO of APM Terminals B.V. and Executive Vice President of A.P. Møller - Mærsk A/S.



Robert M. Ugglå, Vice Chair

Chair of the Nomination Committee, Member of the Remuneration Committee

CEO of A.P. Møller Holding A/S

Not considered independent

Born: 1978
Nationality: Swedish
Year of first appointment: 2024
Current election period: 2024-2025
New election period: 2025-2026

Other management duties, etc.:

- A.P. Møller - Mærsk A/S¹ (Chair)
- A.P. Møller Capital F/S (Chair)
- Agata ApS (CEO)
- Estemco XII ApS (CEO)
- IMD (Director of the foundation board)
- International Business Leaders' Advisory Council, IBLAC (Member)
- Board positions in a number of controlled subsidiaries of A.P. Møller Holding A/S

Education:

- MSc in Business Administration from Stockholm School of Economics, including studies at Università Commerciale Luigi Bocconi
- Executive education at The Wharton School, Stanford Business School, Harvard Business School, and IMD

Qualifications and competencies:

Leadership experience within investments, transportation and infrastructure-related activities.



Christine Brennet (Morris)

Chair of the Audit and Risk Committee

CFO of BT Business (a division of BT Group plc¹)

Considered independent

Born: 1966
Nationality: Dual Belgian and American citizenship
Year of first appointment: 2024
Current election period: 2024-2025
New election period: 2025-2026

Other management duties, etc.:

- DOF Group ASA¹ (Board member)

Education:

- MBA from Stanford Graduate School of Business
- MSc in Actuarial Sciences from Université Catholique de Louvain

Qualifications and competencies:

International experience as CFO and broad financial experience in capital markets, financial and strategic planning, strategy, risk management, accounting and financial operations and systems.



Peter Wikström

Member of the Audit and Risk Committee

CFO of APM Terminals B.V.

Not considered independent

Born: 1975
Nationality: Swedish
Year of first appointment: 2024
Current election period: 2024-2025
New election period: 2025-2026

Other management duties, etc.:

- C2X A/S (Board member)
- Maersk Container Industry A/S (Chair)
- Stillstrom A/S (Chair)
- Maersk Training A/S (Chair)

Education:

- MSc in International Business Administration from the School of Economics and Management at Lund University

Qualifications and competencies:

Experience from investments in the transport, maritime and logistics sector and experience from the finance industry with a focus on corporate finance and M&A.

Election



Ghim Siew Ho

Considered independent

Born: 1973
Nationality: Singaporean
Election period: 2025-2026

Other management duties, etc.:

- Singapore Food Agency (board member)
- Singapore Institute of Technology (member of Industry Advisory Committee, Digital Supply Chains)

Education:

- BSc in Electrical and Electronics Engineering from National University of Singapore

Qualifications and competencies:

Experience in the ports, maritime and supply chains sector, with focus in strategic partnerships and business transformation.

Experience:

Ghim Siew Ho is an established maritime executive with expertise in ports and terminals with +20 years in PSA International. She began her career as a Senior Electrical Engineer and progressed through various managerial roles, demonstrating her expertise in commercial management and strategic planning. She has developed strong skills in driving commercial strategies, fostering partnerships, and adapting to industry trends. Most recently, she served as CEO of Products in PSA International, leading initiatives in cargo solutions and business strategy.

¹ Listed company