

Denne melding til obligasjonseierne er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

To the bondholders in:

**ISIN: NO0013607028 - Performance Shipping Inc. 9.875% senior secured USD
150,000,000 bonds 2025/2029**

Oslo, 25 June 2026

Notice from Written Resolution

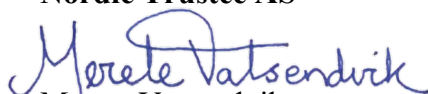
Today a Written Resolution was resolved pursuant to the summons for a Written Resolution dated 11 June 2026 (the “**Summons**”).

The Proposed Resolution (as defined in the Summons) was adopted according to the voting requirements of the Bond Terms and the Bond Trustee is authorised to take the necessary actions to implement the Proposed Resolution.

As the Proposed Resolution was adopted, the Issuer will pay a one-time amendment fee in accordance with the Summons:

Record Date:	7 July 2026
Payment Date:	9 July 2026
Amount:	0.325% of the Nominal Amount of the Outstanding Bonds

Yours sincerely
Nordic Trustee AS


Merete Vatsendvik