

SAMUDERA SHIPPING LINE LTD

(Company Registration No.: 199308462C)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce the following changes with effect from 1 August 2018:

- (a) Appointment of Ms Lee Lay Eng Juliana as an Independent and Non-Executive Director of the Company. Ms Juliana Lee will also be appointed as a member of the Audit, Nominating and Remuneration Committees;
- (b) Appointment of Mr Tan Meng Toon as an Executive Director of the Company and his promotion from “Deputy Director, Trade” to “Executive Director, Commercial”; and
- (c) Re-designation of Mr Lim Kee Hee from “Executive Director, Commercial” to “Executive Director, Business Strategic & Development”. Mr Lim will relinquish his role as Executive Director, Commercial and be succeeded by Mr Tan Meng Toon, but will continue to serve the Board as an Executive Director. In his new role, Mr Lim’s key area of responsibility includes, strategic planning, business and corporate development for the Company and its subsidiaries.

Further details pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Ms Juliana Lee and Mr Tan Meng Toon will be released separately to the SGX-ST.

Following the above changes, the composition of the Board and the Board Committees of the Company will be as follows:-

1. Board of Directors

Masli Mulia	Executive Chairman
Asmari Herry Prayitno	Executive Director and Chief Executive Officer
Hermawan Fridiana Herman	Executive Director, Finance
Tan Meng Toon	Executive Director, Commercial
Lim Kee Hee	Executive Director, Business Strategic & Development
Quah Ban Huat	Lead Independent and Non-Executive Director
Chng Hee Kok	Independent and Non-Executive Director
Nicholas Peter Ballas	Independent and Non-Executive Director
Ng Chee Keong	Independent and Non-Executive Director
Lee Lay Eng Juliana	Independent and Non-Executive Director

2. Audit Committee

Quah Ban Huat	Chairman
Chng Hee Kok	Member
Nicholas Peter Ballas	Member
Ng Chee Keong	Member
Lee Lay Eng Juliana	Member

3. Nominating Committee

Ng Chee Keong	Chairman
Chng Hee Kok	Member
Quah Ban Huat	Member
Nicholas Peter Ballas	Member
Masli Mulia	Member
Lee Lay Eng Juliana	Member

4. Remuneration Committee

Chng Hee Kok	Chairman
Quah Ban Huat	Member
Nicholas Peter Ballas	Member
Ng Chee Keong	Member
Lee Lay Eng Juliana	Member

By Order of the Board

Hermawan Fridiana Herman
Executive Director, Finance
1 August 2018