

SAMUDERA SHIPPING LINE LTD
(Company Registration No. 199308462C)
(Incorporated in Singapore with limited liability)
(the “Company”)

**NOTICE OF BOOKS CLOSURE AND
PAYMENT DATE FOR FIRST AND FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the first and final dividend at the Company’s Annual General Meeting to be held on 29 April 2019, the Share Transfer Books and Register of Members of the Company will be closed on Wednesday, 8 May 2019 at 5.00 p.m. for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 8 May 2019 will be registered to determine shareholders’ entitlements to the proposed first and final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 8 May 2019 will be entitled to the proposed first and final dividend.

Payment of the first and final dividend, if approved by the shareholders, will be paid on Wednesday, 15 May 2019.

By Order of the Board

Gwendolin Lee Soo Fern
Secretary
Singapore, 12 April 2019