

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

**NOTICE OF RECORD DATE AND
PAYMENT DATE FOR FIRST AND FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the proposed first and final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share in respect of the financial year ended 31 December 2019 (“**Proposed Dividend**”) at the Company’s Annual General Meeting to be held on 28 May 2020 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 9 June 2020 at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements and 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 the Record Date will be registered to determine shareholders’ entitlements to the Proposed Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by the shareholders at the AGM, will be paid on Wednesday, 17 June 2020.

By Order of the Board

Tan Lay Hong
Secretary
Singapore, 14 April 2020