

SAMUDERA SHIPPING LINE LTD
(Company Registration No.: 199308462C)
(Incorporated in Singapore)

CHANGE OF SECRETARY

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce the resignation of Ms Tan Lay Hong as Secretary of the Company and in her place, the appointment of Mr Leong Chang Hong as Secretary of the Company with immediate effect.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director and CFO
1 December 2020