

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

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

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the proposed final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share and the proposed special one-tier tax exempt dividend of 0.30 Singapore cents per ordinary shares in respect of the financial year ended 31 December 2020 (“**Proposed Final Dividend and Special Dividend**”) at the Company’s Annual General Meeting to be held by way of electronic means on 28 April 2021 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on Tuesday, 11 May 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 Final Dividend and Special 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 Final Dividend and Special Dividend.

The Proposed Final Dividend and Special Dividend, if approved by the shareholders at the AGM, will be paid on Thursday, 20 May 2021.

By Order of the Board

Leong Chang Hong
Company Secretary
13 April 2021