

**SAMUDERA SHIPPING LINE LTD**

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 APRIL 2021**

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce that at the Extraordinary General Meeting of the Company held by way of electronic means on 28 April 2021, the following resolutions as set out in the Notice of the EGM dated 6 April 2021 (“**EGM 1**”), were duly approved and passed by the shareholders of the Company by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is set out below:

**(a) Breakdown of all valid votes cast at the EGM 1**

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<b>Ordinary Resolution 1:</b>  To approve the proposed subscription of newly issued Series C Shares of PT Samudera Shipping Indonesia as an interested person transaction under Chapter 9 of the Listing Manual.	11,255,100	97.55	283,100	2.45	11,538,200
<b>Ordinary Resolution 2:</b>  To approve the proposed adoption of the IPT General Mandate.	11,255,100	97.55	283,100	2.45	11,538,200
<b>Special Resolution:</b>  To approve the proposed adoption of New Constitution of the Company.	365,707,100	100	0	0	365,707,100

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Page 2

**(b) Details of parties who are required to abstain from voting on any resolutions**

**Ordinary Resolutions 1 and 2** -- The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Ordinary Resolutions 1 and 2, and details of their shareholdings are as below:

<b>Name</b>	<b>Number of Shares held</b>
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	3,272,000

**(c) Name of firm and/or person appointed as scrutineer:**

DrewCorp Services Pte Ltd was appointed as Scrutineers for the EGM 1.

BY ORDER OF THE BOARD

Ridwan Hamid  
Executive Director and Chief Financial Officer  
28 April 2021