

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2022

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 27 April 2022, the following resolutions as set out in the Notice of the EGM dated 6 April 2022 (“**EGM**”), 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

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 (%)	
Ordinary Resolution 1: Adoption of the Disposal Mandate	371,138,600	100.00	9,300	0.00	371,147,900
Ordinary Resolution 2: Renewal of the Share Buyback Mandate	371,138,600	100.00	9,300	0.00	371,147,900

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

No party is required to abstain from voting on any resolutions put to vote at the EGM.

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

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

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director and Chief Financial Officer
27 April 2022