

## **SAMUDERA SHIPPING LINE LTD**

(Incorporated in Singapore)  
(Co. Registration No. 199308462C)

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### **RE-DESIGNATION OF EXECUTIVE DIRECTORS AND KEY MANAGEMENT PERSONNEL**

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The Board of Directors (the “Board”) of Samudera Shipping Line Ltd (“the Company”) wishes to announce the following:

- 1) Mr Bani Maulana Mulia has been redesignated from Chief Executive Officer to Group Chief Executive Officer, with immediate effect, and will continue his executive role as Executive Director of the Company.
- 2) Mr Ridwan Hamid has been redesignated from Chief Financial Officer to Executive Director, Group Business Support, with immediate effect, and will continue his executive role as Executive Director for the Company.
- 3) Mr Tan Meng Toon has been redesignated from Executive Director, Commercial to Executive Director, Group Business Operation, with immediate effect, and will continue his executive role for the Company.
- 4) Mr Thomas Lee Thuan Aun has been redesignated from Deputy Director, Commercial to Managing Director, Head of Commercial, with immediate effect, and will continue his executive role for the Company.
- 5) Mr Trisnadi Sukur Muslim Mulia has been redesignated from Deputy Director, Finance to Managing Director, Head of Strategy & Business Development, with effect from 1 November 2022.
- 6) Ms Agnes Wong Pui Yee has been appointed as Managing Director, Head of Finance, with effect from 1 November 2022.

Further details pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”) in relation to the redesignation of Mr Trisnadi Sukur Muslim Mulia and the appointment of Ms Agnes Wong Pui Yee will be released separately to the SGX-ST.

Following the above changes, the Board of Directors and Key Management Personnel of the Company will be as follows:

**Board:**

Masli Mulia	Chairman, Non-Independent and Non-Executive Director
Bani Maulana Mulia	Executive Director and Group Chief Executive Officer
Ridwan Hamid	Executive Director, Group Business Support
Tan Meng Toon	Executive Director, Group Business Operation
Quah Ban Huat	Lead Independent and Non-Executive Director
Nicholas Peter Ballas	Independent and Non-Executive Director
Ng Chee Keong	Independent and Non-Executive Director
Lee Lay Eng Juliana	Independent and Non-Executive Director

**Key Management Personnel:**

Bani Maulana Mulia	Executive Director and Group Chief Executive Officer
Ridwan Hamid	Executive Director, Group Business Support
Tan Meng Toon	Executive Director, Group Business Operation
Thomas Lee Thuan Aun	Managing Director, Head of Commercial
Trisnadi Sukur Muslim Mulia	Managing Director, Head of Strategy & Business Development
Agnes Wong Pui Yee	Managing Director, Head of Finance

**BY ORDER OF THE BOARD**

Ridwan Hamid  
Executive Director, Group Business Support  
28 October 2022