

**SAMUDERA SHIPPING LINE LTD**

(Company Reg. No. 199308462C)  
(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023**

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held on 28 April 2023 (“**AGM**”), the following resolutions as set out in the Notice of the AGM dated 12 April 2023, 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 AGM**

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><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 1:</b> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Auditors' Report thereon.	385,798,188	99.99	24,300	0.01	385,822,488
<b>Ordinary Resolution 2:</b> Payment of proposed special one-tier tax exempt dividend for the financial year ended 31 December 2022.	386,069,988	100.00	4,300	0.00	386,074,288
<b>Ordinary Resolution 3:</b> Payment of proposed final one-tier tax exempt dividend for the financial year ended 31 December 2022.	388,934,688	99.99	25,100	0.01	388,959,788

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	Number of Shares	As a percenta ge of total number of votes for and against the resolutio n (%)	Number of Shares	As a percentag e of total number of votes for and against the resolution (%)	
<b><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 4:</b>  Re-appointment of Mr Bani Maulana Masli, a Director retiring by rotation pursuant to Article 91 of the Company's Constitution and Listing Rule 720(5) of the SGX-ST.	382,754,977	99.78	825,211	0.22	383,580,188
<b>Ordinary Resolution 5:</b>  Re-appointment of Mr Ridwan Hamid, a Director retiring by rotation pursuant to Article 91 of the Company's Constitution and Listing Rule 720(5) of the SGX-ST.	385,033,212	99.50	1,942,876	0.50	386,976,088
<b>Ordinary Resolution 6:</b>  Re-appointment of Mr Ng Chee Keong, a Director retiring by rotation pursuant to Article 91 of the Company's Constitution and Listing Rule 720(5) of the SGX-ST.	359,332,700	92.85	27,684,088	7.15	387,016,788
<b>Ordinary Resolution 7:</b>  Approval of payment of one-off additional Directors' fees of S\$188,450 for the financial year ended 31 December 2022.	386,542,288	99.99	42,900	0.01	386,585,188

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<b><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 8:</b>  Approval of payment of Directors' fees of S\$431,200 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	386,451,288	99.98	58,300	0.02	386,509,588
<b>Ordinary Resolution 9:</b>  Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	386,840,488	99.95	204,300	0.05	387,044,788
<b><u>SPECIAL BUSINESS</u></b>					
<b>Ordinary Resolution 10:</b>  Authority to issue shares.	359,267,765	92.81	27,819,323	7.19	387,087,088
<b>Ordinary Resolution 11:</b>  Renewal of Shareholders' Mandate for Interested Person Transactions.	31,189,288	99.86	44,400	0.14	31,233,688

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**Notes:**

- (i) Mr Bani Maulana, who was re-elected as Director, remains as an Executive Director and Group Chief Executive Officer of the Company.
- (ii) Mr Ridwan Hamid, who was re-elected as Director, remains as an Executive Director, Group Business Support of the Company.
- (iii) Mr Ng Chee Keong, who was re-elected as Director, remains as Non-Executive Director of the Company, Chairman of the Nominating Committee, and a member of the Audit and Remuneration Committee. Mr Ng is considered Independent.

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

- (i) **Ordinary Resolution 4** -- Mr Bani Maulana Mulia is also a shareholder of the Company, holding interest in 3,504,400 shares of the Company. He had abstained from voting on Ordinary Resolution 4 relating to his own re-appointment as Director of the Company.
- (ii) **Ordinary Resolution 11** – The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Ordinary Resolution 11 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions.

Details of the parties and their shareholdings who had abstained from voting on Ordinary Resolution 13 are as below:

<b>Name</b>	<b>Number of Shares held</b>
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	3,504,400

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

CNP Business Advisory Pte Ltd was appointed as Scrutineers for the AGM.

BY ORDER OF THE BOARD

Bani Maulana Mulia  
Executive Director and Group Chief Executive Officer  
28 April 2023