

**SAMUDERA SHIPPING LINE LTD**  
(Company Registration No.: 199308462C)  
(Incorporated in Singapore)

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**INCORPORATION OF A SUBSIDIARY IN SINGAPORE**

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The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce that the Company has incorporated one (1) wholly-owned subsidiary in Singapore, details of which are as set out below:

<b>Name of Subsidiary</b>	<b>Principal Activity</b>	<b>Issued and Paid-up Share Capital:</b>	<b>% held by the Company</b>	<b>Date of Incorporation</b>
Samudera Ships Investment Pte Ltd	Ship Owning	US\$50,000, comprising 50,000 Ordinary Shares issued at US\$1.00 each	100% held	16 June 2023

The incorporation of the above-mentioned subsidiary was funded through internal resources and is not expected to have any material impact on the earning per share and the net tangible assets per share of the Company for the financial year ending 31 December 2023.

None of the Directors, substantial shareholders or controlling shareholders of the Company has any interest, direct or indirect in the aforesaid incorporation, other than through their respective interests (if any) in the Company.

**BY ORDER OF THE BOARD**

Ridwan Hamid  
Executive Director, Group Business Support  
16 June 2023