

SAMUDERA SHIPPING LINE LTD

(Incorporated in Singapore)

(Co. Registration No. 199308462C)

APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce the appointment of Mr Low Chee Wah as an Independent and Non-Executive Director of the Company with effect from 1 August 2023.

Further details pursuant to Rule 704(7) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX-ST**”) in relation to the appointment of Mr Low Chee Wah will be released separately to the SGX-ST.

Following the above appointment, the composition of the Board of the Company will be as follows:

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
Low Chee Wah	Independent and Non-Executive Director

There is no change to the composition of the Audit, Nominating and Remuneration Committees.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director, Group Business Support
Date: 31 July 2023