

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

INCORPORATION OF A SUBSIDIARY IN AUSTRALIA

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 Australia, details of which are as set out below:

Name of Subsidiary	Principal Activity	Issued and Paid-up Share Capital:	% held by the Company	Date of Incorporation
(i) Samudera Australia Pty Ltd	Investment company operation.	AU\$10,000, comprising 100 Ordinary Shares issued at AU\$100.00 each.	100% held	15 January 2024

The incorporation of the above-mentioned subsidiary was funded through internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 31 December 2024.

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

BY ORDER OF THE BOARD

Bani Maulana Mulia
Executive Director, Group Chief Executive Officer
29 January 2024