

## **SAMUDERA SHIPPING LINE LTD**

(Incorporated in Singapore)

(Company Registration No. 199308462C)

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### **APPOINTMENT OF MEMBER AND CHAIRMAN OF THE AUDIT COMMITTEE**

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The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce the following changes with effect from 1 July 2024:

- (i) Appointment of Mr Max Loh Khum Whai, the Independent and Non-Executive Director of the Company, as a member and the Chairman of the Audit Committee ("**AC**"); and
- (ii) Cessation of Ms Lee Lay Eng Juliana as the Chairman of the AC. Ms Lee Lay Eng Juliana will remain as a member of the AC and the Lead Independent Director.

The Board considers Mr Max Loh Khum Whai to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited.

Following the above-mentioned changes, the composition of the AC will be reconstituted as set out below:

#### **AC**

Max Loh Khum Whai	Chairman
Lee Lay Eng Juliana	Member
Tay Beng Chai	Member
Goh Teik Poh	Member

There are no changes to the composition of the Board, Nominating Committee and Remuneration Committee.

#### **BY ORDER OF THE BOARD**

Bani Maulana Mulia  
Executive Director and Group Chief Executive Officer

Date: 28 June 2024