

SAMUDERA SHIPPING LINE LTD

(Incorporated in Singapore)

(Company Registration No. 199308462C)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce the following changes to the composition of the Board and Board Committees with effect from the conclusion of the Company’s Annual General Meeting to be held on 28 April 2026:

- (a) Ms Lee Lay Eng Juliana’s (“**Ms Juliana Lee**”) retirement as an Independent and Non-Executive Director of the Company. Ms Juliana Lee will also cease as the Lead Independent Director and a member of the Audit, Nominating and Remuneration Committees of the Company.
- (b) Appointment of Mr Max Loh Khum Whai as the Lead Independent Director of the Company.
- (c) Appointment of Ms Tay Cheng Kim Karen (“**Ms Karen Tay**”) as an Independent and Non-Executive Director of the Company. Ms Karen Tay will also be appointed as a member of the Audit, Nominating and Remuneration Committees of the Company.

In addition, Mr Low Chee Wah will be appointed as a member of the Audit Committee with effect from 1 July 2026.

The Board considers Ms Karen Tay to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“**SGX Listing Manual**”).

Further details pursuant to Rule 704(7) of the SGX Listing Manual in relation to the appointment of Ms Karen Tay (as set out in the Appendix 7.4.1 of the SGX Listing Manual) and the retirement of Ms Juliana Lee (as set out in the Appendix 7.4.2 of the SGX Listing Manual) will be announced separately.

Following the above-mentioned changes, the composition of the Board and Board Committees of the Company will be reconstituted as set out below with effect from the conclusion of the Company’s Annual General Meeting to be held on 28 April 2026:

Board:

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
Max Loh Khum Whai	Lead Independent and Non-Executive Director
Low Chee Wah	Independent and Non-Executive Director
Tay Beng Chai	Independent and Non-Executive Director
Goh Teik Poh	Independent and Non-Executive Director
Tay Cheng Kim Karen	Independent and Non-Executive Director

Audit Committee

Max Loh Khum Whai	Chairman
Tay Beng Chai	Member
Goh Teik Poh	Member
Tay Cheng Kim Karen	Member
Low Chee Wah	Member (<i>with effect from 1 July 2026</i>)

Nominating Committee

Low Chee Wah	Chairman
Masli Mulia	Member
Max Loh Khum Whai	Member
Tay Beng Chai	Member
Goh Teik Poh	Member
Tay Cheng Kim Karen	Member

Remuneration Committee

Goh Teik Poh	Chairman
Low Chee Wah	Member
Max Loh Khum Whai	Member
Tay Beng Chai	Member
Tay Cheng Kim Karen	Member

BY ORDER OF THE BOARD

Bani Maulana Mulia
Executive Director, Group Chief Executive Officer
Date: 9 April 2026