

SAMUDERA SHIPPING LINE LTD
(Company Registration No. 199308462C)
(Incorporated in Singapore with limited liability)
(the “**Company**”)

**NOTICE OF RECORD DATE AND PAYMENT DATE FOR
SPECIAL DIVIDEND AND FINAL DIVIDEND**

NOTICE IS HEREBY GIVEN that, subject to the approval by the shareholders of the following dividends proposed in respect of the financial year ended 31 December 2023:

- (i) proposed special one-tier tax exempt dividend of 8.0 Singapore cents per ordinary share; and
- (ii) proposed final one-tier tax exempt dividend of 1.0 Singapore cents per ordinary share,

(collectively “**Proposed Special Dividend and Final Dividend**”) at the Company’s Annual General Meeting to be held on 29 April 2024 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on Wednesday, 8 May 2024 at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements and preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 up to the Record Date will be registered to determine shareholders’ entitlements to the Proposed Special Dividend and Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at the Record Date will be entitled to the Proposed Special Dividend and Final Dividend.

The Proposed Special Dividend and Final Dividend, if approved by the shareholders at the AGM, will be paid on Wednesday, 15 May 2024.

BY ORDER OF THE BOARD

Eunice Hooi Lai Fann
Company Secretary
Singapore, 12 April 2024