

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

**NOTICE OF RECORD DATE AND
PAYMENT DATE FOR INTERIM DIVIDEND**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on Friday, 11 August 2023 at 5.00 p.m. (“**Record Date**”) for the purpose of determining shareholders’ entitlements to the interim one-tier tax exempt dividend of 2.0 Singapore cents per ordinary share in respect of the financial year ending 31 December 2023 (“**Interim Dividend**”).

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 Interim 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 Interim Dividend.

The Interim Dividend will be paid on Friday, 18 August 2023.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director and Chief Financial Officer
27 July 2023