

SAMUDERA SHIPPING LINE LTD

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The Board of Directors (the “**Board**”) of Samudera Shipping Line Ltd (the “**Company**”) wishes to announce that at the Annual General Meeting of the Company held today, 28 April 2026 (“**AGM**”), the following resolutions as set out in the Notice of the AGM dated 10 April 2026, were duly approved and passed by the shareholders of the Company by way of poll.

The information, as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), is set out below:

(a) Breakdown of all valid votes cast at the AGM

RESOLUTION NUMBER AND DETAILS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution
	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>ORDINARY BUSINESS</u>					
Ordinary Resolution 1: Adoption of Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors’ Report thereon.	393,804,458	99.99	19,800	0.01	393,824,258
Ordinary Resolution 2: Approval for the payment of special one-tier tax exempt dividend for the financial year ended 31 December 2025.	395,101,497	100	5,800	0.00	395,107,297
Ordinary Resolution 3: Approval for the payment of final one-tier tax exempt dividend for the financial year ended 31 December 2025.	394,923,897	100	5,800	0.00	394,929,697

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	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>ORDINARY BUSINESS</u>					
Ordinary Resolution 4: Re-appointment of Mr Masli Mulia as a Director of the Company by rotation pursuant to Article 91 of the Company's Constitution and Listing Rule 720(5) of the SGX-ST.	362,822,110	91.94	31,805,687	8.06	394,627,797
Ordinary Resolution 5: Re-appointment of Mr Tan Meng Toon as a Director of the Company by rotation pursuant to Article 91 of the Company's Constitution and Listing Rule 720(5) of the SGX-ST.	391,963,214	99.72	1,115,583	0.28	393,078,797
Ordinary Resolution 6: Approval for the payment of Directors' fees of S\$562,300 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	393,154,997	99.99	25,800	0.01	393,180,797
Ordinary Resolution 7: Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	392,767,797	99.85	576,000	0.15	393,343,797

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	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)	
<u>SPECIAL BUSINESS</u>					
Ordinary Resolution 8: Authority to issue shares.	357,855,115	90.98	35,483,182	9.02	393,338,297
Ordinary Resolution 9: Renewal of Shareholders’ Mandate for Interested Person Transactions.	38,143,997	98.85	444,300	1.15	38,588,297

Notes:

- (i) Mr Masli Mulia, who was re-appointed as a Director, remains as the Non-Executive and Non-Independent Board Chairman of the Company.
- (ii) Mr Tan Meng Toon, who was re-appointed as a Director, remains as an Executive Director, Group Business Operations of the Company.

(b) Details of parties who are required to abstain from voting on any resolutions

Ordinary Resolution 9 – The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Ordinary Resolution 9 in respect of the Renewal of Shareholders' Mandate for Interested Person Transactions.

Details of the parties and their shareholdings who had abstained from voting on Ordinary Resolution 9 are as below:

Name	Number of Shares held
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	3,666,400

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(c) Name of firm and/or person appointed as scrutineer:

Reliance 3P Advisory Pte. Ltd. was appointed as Scrutineers for the AGM.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director, Group Business Support
28 April 2026