

**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 2022:

- (i) proposed special one-tier tax exempt dividend of 24.25 Singapore cents per ordinary shares; and
- (ii) proposed final one-tier tax exempt dividend of 0.75 Singapore cents per ordinary share,

(collectively “**Proposed Final Dividend and Special Dividend**”) at the Company’s Annual General Meeting to be held on 28 April 2023 (“**AGM**”), the Share Transfer Books and Register of Members of the Company will be closed on Wednesday, 10 May 2023 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 Final Dividend and Special 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 Final Dividend and Special Dividend.

The Proposed Final Dividend and Special Dividend, if approved by the shareholders at the AGM, will be paid on Thursday, 18 May 2023.

**BY ORDER OF THE BOARD**

Ridwan Hamid  
Executive Director, Group Business Support  
12 April 2023