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Announcement Date
28/01/2021 TO 28/04/202

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Edit 'Annual General Meeting' Announcement - SG210412MEET5NV2

Issuer & Securities

Issuer/ Manager: SAMUDERA SHIPPING LINE

Security: SAMUDERA SHIPPING LINE LTD
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Announcement Details

Announcement Reference: SG210412MEET5NV2

Submitted By (Co./ Ind. Name): Ridwan Hamid

Designation: Executive Director and CFO

Contact Details: 64031 699

Price Sensitivity: ○ Yes ◉ No

Financial Year End: 31/12/2020

SIGN HERE

Event Narrative

Narrative Type *	Narrative Text *
Additional Text	The Company wishes to announce that all resolutions relating to matters set out in the Notice of AGM dated 13 April 2021 were duly passed at the AGM of the Company held on 28 April 2021
Additional Text	Please kindly find the attached our responses to questions from shareholders

Event Dates

Meeting Date and Time: 28/04/2021 10 (24HH) : 00 (MM)

Response Deadline Date: 26/04/2021 00 (24HH) : 00 (MM)

Event Venue(s)

Place

Venue(s) *	Venue details *
Meeting Venue	Meeting will be convened and held by way of electronic means.

Attachments

For Public Dissemination

- 01 Arrangement for AGM.pdf
- 02 Notice of AGM.pdf
- Response to shareholders questions....
- Results of AGM.pdf
- SSL AGMEGM PRESENTATION.pdf

For SGX Info Only (Excl. Regulatory Approval docs.)

Broadcast

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