

**SAMUDERA SHIPPING LINE LTD**

(Company Reg. No. 199308462C)

(Incorporated in Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025**

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 on 29 April 2025 (“**AGM**”), the following resolutions as set out in the Notice of the AGM dated 11 April 2025, 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 (%)	
<b><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 1:</b> Adoption of Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors' Report thereon.	396,065,299	100	19,800	0.00	396,085,099
<b>Ordinary Resolution 2:</b> Approval for Payment of special one-tier tax exempt dividend for the financial year ended 31 December 2024.	397,540,599	100	19,800	0.00	397,560,399
<b>Ordinary Resolution 3:</b> Approval for Payment of final one-tier tax exempt dividend for the financial year ended 31 December 2024.	397,519,799	100.00	19,800	0.00	397,539,599

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<b><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 4:</b> Re-appointment of Mr Bani Maulana 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.	392,899,531	99.72	1,094,468	0.28	393,993,999
<b>Ordinary Resolution 5:</b> Re-appointment of Mr Ridwan Hamid 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.	396,002,331	99.69	1,239,268	0.31	397,241,599
<b>Ordinary Resolution 6:</b> Re-appointment of Mr Max Loh Khum Whai as a Director of the Company pursuant to Article 97 of the Company's Constitution.	359,644,149	90.57	37,454,250	9.43	397,098,399
<b>Ordinary Resolution 7:</b> Re-appointment of Mr Goh Teik Poh as a Director of the Company pursuant to Article 97 of the Company's Constitution.	360,828,949	90.87	36,264,150	9.13	397,093,099

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<b><u>ORDINARY BUSINESS</u></b>					
<b>Ordinary Resolution 8:</b>  Re-appointment of Mr Tay Beng Chai as a Director of the Company pursuant to Article 97 of the Company's Constitution.	360,808,049	90.86	36,298,950	9.14	397,106,999
<b>Ordinary Resolution 9:</b>  Approval for Payment of Directors' fees of S\$562,300 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	396,780,399	99.96	139,200	0.04	396,919,599
<b>Ordinary Resolution 10:</b>  Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company and authorise the Directors to fix their remuneration.	396,697,899	99.89	419,000	0.11	397,116,899

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<b><u>SPECIAL BUSINESS</u></b>					
<b>Ordinary Resolution 11:</b> Authority to issue shares.	358,546,168	90.29	38,561,431	9.71	397,107,599
<b>Ordinary Resolution 12:</b> Renewal of Shareholders' Mandate for Interested Person Transactions.	42,260,199	99.55	191,000	0.45	42,451,199

**Notes:**

- (i) Mr Bani Maulana Mulia, who was re-appointed as a Director, remains as the Executive Director and Group Chief Executive Officer of the Company.
- (ii) Mr Ridwan Hamid, who was re-appointed as a Director, remains as an Executive Director, Group Business Support of the Company, and will be considered non-independent.
- (iii) Mr Max Loh Khum Whai, who was re-appointed as a Director, remains as the Non-Executive Director of the Company, Chairman of the Audit Committee, a member of the Remuneration and Nominating Committees, and will be considered independent.
- (iv) Mr Goh Teik Poh, who was re-appointed as a Director, remains as the Non-Executive Director of the Company, Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees, and will be considered independent.
- (v) Mr Tay Beng Chai, who was re-appointed as a Director, remains as the Non-Executive Director of the Company, a member of the Audit, Remuneration and Nominating Committees, and will be considered independent.

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

**Ordinary Resolution 4** – Mr Bani Maulana Mulia, is also a shareholder of the Company, holding interest in 3,504,400 shares of the Company. He had abstained from voting on Ordinary Resolution 4 relating to his own re-appointment as Director of the Company.

**Ordinary Resolution 7** – Mr Goh Teik Poh holds interest in 100,000 shares of the Company. He had abstained from voting on Ordinary Resolution 7 relating to his own re-appointment as Director of the Company.

**Ordinary Resolution 12** – The substantial shareholder, PT Samudera Indonesia Tbk, and its associates had abstained from voting on the Ordinary Resolution 12 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 12 are as below:

<b>Name</b>	<b>Number of Shares held</b>
PT Samudera Indonesia Tbk	351,180,000
Bani Maulana Mulia	3,504,400

**(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  
29 April 2025