SAMUDERA SHIPPING LINE LTD
(Company Registration No.: 199308462C)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce the resignation of Ms Eunice Hooi Lai Fann as Secretary of the Company and in her place, the appointment of Mr Cho Form Po as Secretary of the Company with immediate effect.

BY ORDER OF THE BOARD

Ridwan Hamid
Executive Director, Group Business Support
1 December 2025