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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 25 JUNE 2020

The Board of Directors (the "**Board**") of Samudera Shipping Line Ltd (the "**Company**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held by way of electronic means on 25 June 2020, the following resolutions as set out in the Notice of the Deferred EGM dated 9 June 2020, 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, is set out below:

(a) Breakdown of all valid votes cast at EGM

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 (%)	
Ordinary Resolution 1: Adoption of the Disposal Mandate.	369,821,300	100	0	0	369,821,300
Ordinary Resolution 2: Renewal of the Share Buyback Mandate.	369,821,300	100	0	0	369,821,300

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

No party is required to abstain from voting on any resolutions put to vote at the EGM.

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

DrewCorp Services Pte Ltd was appointed as Scrutineers at the EGM.

BY ORDER OF THE BOARD

Hermawan Fridiana Herman
Executive Director, Finance
25 June 2020