
Notice of AGM 2019

The Annual General Meeting of shareholders of Siem Shipping Inc. (the “**Company**”) will be held at 8:30 am local time on Friday, 10 May 2019, at the Company’s registered office located at Uglan House, South Church Street, George Town, Grand Cayman, Cayman Islands.

The Notice of the Annual General Meeting is being dispatched by post to the Company’s shareholders registered address.

The Company’s Annual Report for 2018 was approved by the Board of Directors 14 March 2019 and is available on the Company’s website.

At the date of mailing, the Company had 8,860,726 common shares issued and outstanding and each common share is entitled to one vote.

April 2019
Board of Directors