

#### SSI – Changes to the Board

At the SSI AGM Mr Carsten Plougmann Andersen was elected as a new Board Member, and Mr Kristian Siem was re-elected as a Board Member of the Company.

Mr Ole Martin Siem retired as a Director of the Company at the conclusion of the Annual General Meeting. Mr. Ole Martin Siem has served as a Director since 2001. The Board thanks him for the valuable contribution he has made to the Company during his tenure.

Following the Board meeting after the AGM, Kristian Siem was elected as Chairman of Siem Shipping Inc Board.

Board of Directors