Dear Shareholder

A Special General Meeting (the "SGM") of Hafnia Limited (the "Company") will be held at Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda on Monday, 6 November 2023 at 5:00 p.m. (Bermuda time).

The Board of Directors wishes to inform that Ms. Ouma Sananikone has indicated her intention to step down from the Board to take effect immediately following the conclusion of the SGM. The Board wishes to extend a vote of thanks to Ms. Sananikone for her contribution and invaluable support to the Board during her tenure. The Nomination Committee, having considered potential candidates, recommends that Ms. Su Yin Anand, having consented to act, be appointed as a Director of the Company. The profile of Ms. Anand can be found in the recommendation from the Nomination Committee dated 9 October 2023.

Enclosed with this mailing is the Notice of the SGM and a Form of Proxy for your Common Shares to be represented at the SGM. Also enclosed is the recommendation from the Nomination Committee dated 9 October 2023.

Members registered in the branch register of the Company maintained by Verdipapirsentralen ASA (the VPS) at the close of business on 1 November 2023 will be entitled to attend and vote at the SGM in respect of the number of Common Shares registered in their names at such time.

A Member entitled to vote at the SGM is entitled to appoint a proxy to attend and to vote in his/her/its place. A Member appointing a proxy must complete the Form of Proxy and submit the same to DNB Bank ASA.

Please submit the Form of Proxy to DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway, or by PDF attachment to vote@dnb.no.

The Board of Directors recommends that you vote in favour of the matter to be considered at the SGM.

Singapore, 13 October 2023

On behalf of the Board of Directors

Mr. Andreas Sohmen-Pao
Chairman of the Board

Enclosures:
1. Notice of the SGM
2. Form of Proxy
3. Recommendation from the Nomination Committee