

Denne melding til obligasjonseiere er kun utarbeidet på engelsk. For informasjon vennligst kontakt Nordic Trustee AS.

**To the bondholders in:**

**ISIN NO 0010777519 “American Tanker Inc. USD 220,000,000 Senior Unsecured  
Callable Bond Issue 2017/2022”**

Oslo, 5 March 2019

**Notice from Written Resolution**

The Proposed Resolution, as defined in the Notice of a Written Resolution dated 18 February 2019 (the “**Notice**”), was today adopted with the requisite majority. The Proposed Resolution will be implemented as set out in the Notice.

Yours sincerely  
Nordic Trustee AS



Lars Erik Lærum