

DIAMOND S SHIPPING INC.

PROCEDURES FOR HANDLING COMMUNICATIONS TO THE BOARD OF DIRECTORS AND ITS COMMITTEES

(ADOPTED EFFECTIVE AS OF MARCH 18, 2019)

Purposes

In order to facilitate shareholder access to the Board of Directors (the "**Board**") of Diamond S Shipping Inc. (the "**Company**") (including the chairs of each standing committee of the Board), the Company has established the following procedures governing the receipt, handling and retention of such communications.

Receipt of Communications

Shareholders may communicate with the Board as a group or with the chair of the Audit Committee, the Compensation Committee or the Nominating and Corporate Governance Committee by sending an email to akachelo@diamondsshipping.com or by writing to such person at c/o Diamond S Shipping Inc., 33 Benedict Place, Greenwich, Connecticut 06830, Attention: Compliance Officer. Communications that are intended specifically for any other group of directors, such as the non-management directors as a group, or for any individual director should also be sent as indicated above and should clearly state the individual director or group of directors intended.

Handling of Communications

The Compliance Officer will review each communication and, following such review, determine whether or not the communication is appropriate for delivery to the director or group of directors to whom it is addressed. Communications that, in the judgment of the Compliance Officer, relate to individual grievances or other interests that are personal to the party submitting the communication and could not reasonably be construed to be of concern to shareholders generally, or are of a marketing or otherwise extraneous nature will be disregarded. If, in the judgment of the Compliance Officer, any communication pertains to an "Accounting Matter," such communication will be forwarded to and reviewed by the Chief Financial Officer.

Communications that, in the judgment of the Compliance Officer, are appropriate for delivery to the director or group of directors to whom they are addressed will, unless requiring immediate attention, be assembled and delivered to the intended recipients on a periodic basis, generally at or in advance of each regularly scheduled meeting of the Board, and will be organized in some fashion designated to facilitate the review thereof by the applicable director or group of directors. Any communication that, in the judgment of the Compliance Officer, requires immediate attention will be promptly delivered to the director or group of directors to whom such communication is addressed. The Compliance Officer may accompany any communications delivered to the directors with materials or analyses that the Compliance Officer believes may be useful to the directors in the consideration of the communications. The Compliance Officer may immediately

investigate and take any action he or she believes is necessary or appropriate in response to any matter raised in any communication. At least quarterly, the Compliance Officer will report promptly to the Board the actions taken, since the last report, in response to matters raised in any communication.

The correspondence log, summaries of electronic submissions, and, where appropriate, documentation of related materials will regularly be provided to the Board and will be available for review by any interested director on request. Contact procedures will be described in the Company's shareholder communications for each annual shareholder meeting and will be posted on the Company's internet site.

Retention of Communications

The Company will retain all documentation, in any form, that relates to a communication from a shareholder (other than any communication that the Compliance Officer has determined to be of personally extraneous nature) in accordance with the Company's document retention policies.