SAMKO TIMBER LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200517815M)

ELECTRONIC DESPATCH OF CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING

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1. The Board of Directors ("**Board**") of Samko Timber Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company intends to:

   (a) change the name of the Company from "Samko Timber Limited" to "Le Tree Holdings Limited" (the "**Proposed Change of Name**") and to adopt the Chinese name "乐树控股有限公司" for identification purpose; and

   (b) change the Company's core business from that of the distribution of processed plywood, floorbase, film face, laminated veneer lumber and housing products to the business of (i) personal care, beauty and wellness products and (ii) beauty and wellness treatments and solutions, which involves supply chain trading, retail and wellness outlets, e-commerce, branding management and franchising and related activities proposed to be undertaken by the Group as its core business, mainly in the People's Republic of China and Singapore ("**Proposed Change of Core Business**").

2. The circular dated 31 October 2025 containing, *inter alia*, details of the Proposed Change of Name and Proposed Change of Core Business (the "**Circular**") and the Notice of the Extraordinary General Meeting (the "**Notice of EGM**") to be convened in respect thereto on Monday, 24 November 2025 at 10:30 a.m. (Singapore time) at 80 Raffles Place, #33-00 UOB Plaza 1, Singapore 048624, has been electronically despatched today to the shareholders of the Company.

3. Electronic copies of the Circular, Notice of EGM and the accompanying proxy form are available on the website of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") at https://www.sgx.com/securities/company-announcements and the corporate website of the Company at https://www.sampoernakayoe.co.id.

   A shareholder will need an internet browser and PDF reader to view these documents on the websites of the SGX-ST and the Company.

BY ORDER OF THE BOARD

Lin, Yiyi
Chief Executive Officer and Executive Director
31 October 2025