

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2016

The Board of Directors of Samko Timber Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 22 April 2016, all resolutions relating to matters set out in the Notice of AGM dated 6 April 2016, were duly passed, on a poll vote.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information:-

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1	Directors' Statement and Audited Financial Statements for the year ended 31 December 2015	979,453,382	979,453,382	100	0	0
2	Re-election of Mr Ng Cher Yan as a Director	979,453,382	979,453,382	100	0	0
3	Re-election of Mr Michael Joseph Sampoerna as a Director	979,453,382	979,453,382	100	0	0
4	Re-election of Mr Wee Ewe Lay Laurence John as a Director	979,453,382	979,453,382	100	0	0
5	Approval of Directors' fees amounting to S\$227,150 for the year ending 31 December 2016	979,453,382	979,453,382	100	0	0
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	979,453,382	979,453,382	100	0	0
7	Authority to issue new shares	979,453,382	979,453,382	100	0	0

No parties are required to abstain from voting on all resolutions voted at the AGM.

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

Mr Koh Boon Hong, who is over 70 years of age, was previously re-appointed to hold office until this AGM pursuant to Section 153(6) of the Companies Act, Cap. 50, which was in force immediately before 3 January 2016, and has retired as the Non-Executive Chairman and Non-Executive Director of the Company following the conclusion of the AGM.

The Board thanks Mr Koh Boon Hong for his valuable contributions and services to the Board and the Company, during his tenures as the Non-Executive Chairman and Non-Executive Director of the Company.

The detailed template announcement of cessation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST in a separate announcement.

BY ORDER OF THE BOARD

Aris Sunarko @ Ko Tji Kim
Chief Executive Officer
22 April 2016