

SAMKO TIMBER LIMITED

(Company Registration Number: 200517815M)

(Incorporated in Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of Samko Timber Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) wishes to announce that the Company shall cease quarterly reporting of its financial statements with immediate effect.

The Company was placed on the Quarterly Reporting list (“**QR list**”) published by the Singapore Exchange Regulation (“**SGX RegCo**”) in the third quarter of the financial year 2024.

Following the release of the financial statements for the financial year ended 31 December 2024, the Company’s external auditors have issued an unqualified audit opinion without any material uncertainty relating to going concern. As of 30 April 2025, the Company is no longer included on the QR list. As such, the Company shall cease the announcement of its quarterly financial results with immediate effect, and announce its financial results on a half-yearly basis instead.

The Group will report its next set of financial statements for the six-month financial period from 1 January 2025 to 30 June 2025, on or before 14 August 2025. The Audit Committee and Board meetings will continue to be held quarterly.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company of the Group.

BY ORDER OF THE BOARD

Meriana Ang
Lead Independent Director
11 June 2025