

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 16 DECEMBER 2019

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) refers to the circular to shareholders of the Company dated 29 November 2019 (the “**EGM Circular**”). The Board wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 16 December 2019, the Ordinary Resolution relating to the matter set out in the Notice of EGM dated 29 November 2019 was [duly passed], on a poll vote, by the shareholders of the Company.

Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the EGM Circular.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM

Ordinary Resolution	Total number of shares represented by votes for and against the Ordinary Resolution	For		Against	
Details		No. of shares	As a percentage of total number of votes for and against the Ordinary Resolution (%)	No. of shares	As a percentage of total number of votes for and against the Ordinary Resolution (%)
The Proposed Transaction between PT Sempurna Graha Abadi, a Wholly-owned Subsidiary of the Group, and PT Barito Wanabinar Indonesia as a Major Transaction	1,521,249,815	1,521,249,815	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the abovementioned resolution put to the EGM.

(c) Appointed scrutineer

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

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

16 December 2019