SAMKO TIMBER LIMITED

(Company Registration Number: 200517815M)
(Incorporated in the Republic of Singapore)

10 April 2025

Dear Shareholder

We are pleased to enclose printed copies of the Notice of Annual General Meeting and Proxy Form for the upcoming Annual General Meeting ("**AGM**") of Samko Timber Limited (the "**Company**") to be held on Friday, 25 April 2025 at 10.00 a.m. (Singapore time) at 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624. The AGM will be held in a wholly physical format. **There will be no option for shareholders to participate virtually.**

In line with the sustainability efforts of the Company, we have discontinued the practice of printing and mailing the Company's annual reports and circulars to shareholders. Instead, the Company's Annual Report for the financial year ended 31 December 2024 (the "**FY2024 Annual Report**") and the appendix to the Notice of AGM dated 10 April 2025 (in relation to the proposed renewal of the general mandate for interested person transactions) (the "**Appendix**"), will be available for download from the Company's corporate website from the date of this letter.

The FY2024 Annual Report and the Appendix may be accessed at the URL https://www.sampoernakayoe.co.id/investor#pt.sumber-graha-sejahtera. To access the FY2024 Annual Report, click on "2024" under "Annual Reports". To access the Appendix, click on "2024" under "Annual Reports". You will need an internet browser and PDF reader to view these documents.

The FY2024 Annual Report and the Appendix may also be accessed at the SGX website at the URL https://www.sgx.com/securities/company-announcements.

If you still wish to receive printed copies of the FY2024 Annual Report and/or the Appendix, please complete the Request Form enclosed and return it to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, no later than 5.00 p.m. on Thursday, 17 April 2025.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Please note the deadline for submission of questions in advance of the AGM, which is 5.00 p.m. on Thursday, 17 April 2025, and the deadline for submission of forms of proxy, which is 10.00 a.m. on Tuesday, 22 April 2025.

For more information on the AGM, please email us at Samko.Timber@sampoernakayoe.co.id or our Share Registrar at srs.teamE@boardroomlimited.com.

Yours faithfully
For and behalf of
Samko Timber Limited

Janet Tan
Company Secretary

REQUEST FORM

To : Samko Timber Limited

N.B. Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the FY2024 Annual Report.

I/We wish to receive a printed copy of the Appendix.

The shares are held by me/us under or through:

☐ CDP Securities Account

☐ CPFIS/SRS Account

☐ Physical Scrips

Name of Shareholder(s): _____

NRIC/Passport Number/Company Registration Number: _____

Mailing Address: _____

Signature(s): _____

Date: _____

Note: This request form is only valid for the FY2024 Annual Report and the Appendix.

Affix
Postage
Stamp

SAMKO TIMBER LIMITED
C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632