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

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Samko Timber Limited (the "**Company**") is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting ("**EGM**") of the Company dated 10 January 2025 voted by way of poll were duly passed at the EGM held on 3 February 2025.

All capitalized terms used but not defined herein shall have the meanings ascribed to them in the circular dated 10 January 2025 issued by the Company to the Shareholders.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

(i) Breakdown of all valid votes case at the EGM

Resolution Number and Resolution Details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			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
Ordinary Resolutions						
1	To approve the Proposed Disposal	1,534,648,994	1,410,086,994	91.88	124,562,000	8.12
2	To approve the proposed adoption of the General Mandate for Interested Person Transactions	1,534,648,994	1,409,586,994	91.85	125,062,000	8.15
Special Resolutions						
3	To approve the Proposed Capital Reduction and the Proposed Cash Distribution	7,406,843,924	7,275,716,924	98.23	131,127,000	1.77
4	To approve the Proposed Alteration to the Objects Clause	7,406,843,924	7,282,524,724	98.32	124,319,200	1.68
5	To approve the Proposed Adoption of the New Constitution	7,406,843,924	7,282,524,724	98.32	124,319,200	1.68

(ii) Details of parties who are required to abstain from voting on any resolution(s)

As set out in the Circular, Sampoerna Forestry Limited was required to abstain from voting on Ordinary Resolution 1 and Ordinary Resolution 2. The number of Shares held by Sampoerna Forestry Limited was 5,872,194,930.

(iii) Name of Company appointed as Scrutineer

The Company had appointed Elly McKellie Pte. Ltd. as scrutineer for the conduct of the poll.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer
4 February 2025