



SAMPOERNA KAYOE

## SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No: 200517815M

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### Clarification of the Circular dated 12 April 2024 in Relation to the Overdraft Facility Renewal as an Interested Person Transaction (“Circular”)

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The board of directors (“**Board**”) of Samko Timber Limited (“**Company**”) refers to the Company’s Circular to shareholders dated 12 April 2024. Unless otherwise defined herein, all capitalized terms have the same meanings as defined in the Circular.

The Company refers to note (9) of the Extraordinary General Meeting Proxy Form as appended in the Circular. The Company wishes to clarify that the said note (9) should read:

“(9) In addition, in the case of Shares entered into in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointer, is not shown to have Shares entered against his/her name in the Depository Register as at ~~forty-eight (48)~~ seventy-two (72) hours before the time appointed for holding the EGM, as certified by CDP to the Company.”

Save as mentioned above, all other information in the Circular shall remain unchanged. The Extraordinary General Meeting Proxy Form including the Proxy Form contained in the Circular has been amended. A revised version of the Extraordinary General Meeting Proxy Form and Circular are appended to this Announcement for ease of reference.

#### BY ORDER OF THE BOARD

Riko Setyabudhy Handoko  
Executive Director and Chief Executive Officer

14 April 2024