



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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2024**

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All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 12 April 2024 in relation to the Overdraft Facility Renewal (“**EGM Circular**”).

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) refers to the EGM Circular. The Board wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 27 April 2024, the ordinary resolution relating to matters set out in the Notice of EGM dated 12 April 2024 was duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) 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 relevant resolution	For		Against	
		No. of shares	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>	No. of shares	As a percentage of total number of votes for and against the resolution (%) <sup>*</sup>
The Overdraft Facility Renewal as an Interested Person Transaction	158,538,364	157,531,364	99.36	1,007,000	0.64

<sup>\*</sup> Percentages of the total number of votes for and against the resolution are rounded to two (2) decimal places.

**(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**

As set out in Sections 7.2 and 7.3 of the EGM Circular, Mr Michael Joseph Sampoerna and Mr Eka Dharmajanto Kasih are not shareholders and were therefore unable to vote on the ordinary resolution in respect of the Overdraft Facility Renewal tabled at the EGM.

Mr Michael Joseph Sampoerna has undertaken to procure that all of his Associates, including Sampoerna Forestry Limited, abstain from voting on the ordinary resolution in respect of the Overdraft Facility Renewal and will not accept appointments as proxies unless the minority shareholders appointing him as proxy give specific instructions in the relevant proxy forms on the manner in which they wish their votes to be cast for this ordinary resolution.

Notwithstanding that Bank Sampoerna is an interested person by virtue of Mr Michael Joseph Sampoerna's shareholding in PT Sampoerna Investama and not Mr Eka Dharmajanto Kasih's shareholding in Bank Sampoerna and PT Sampoerna Investama, Mr Eka Dharmajanto Kasih has nevertheless voluntarily undertaken to procure that all of his Associates abstain from voting on the ordinary resolution in respect of the Overdraft Facility Renewal and will not accept appointments as proxies unless the minority shareholders appointing him as proxy give specific instructions in the relevant proxy form on the manner in which they wish their votes to be cast for the ordinary resolution in respect of the Overdraft Facility Renewal.

Based on the information available to the Company as at the date of the EGM on 27 April 2024, Sampoerna Forestry Limited, an Associate of Mr Michael Joseph Sampoerna, which holds 7,082,692,060 shares representing 81.91% of total issued shares in the Company, was required to abstain from voting, and did abstain from voting on this ordinary resolution.

Save as disclosed above, no party was required to abstain from voting on the ordinary resolution in respect of the Overdraft Facility Renewal put to vote at the EGM.

**(c) Appointed scrutineer**

Elly McKellie 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

27 April 2024