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

MANDATORY UNCONDITIONAL GENERAL CASH OFFER BY EVOLVE CAPITAL ADVISORY PRIVATE LIMITED, FOR AND ON BEHALF OF KINGYUE INTERNATIONAL HOLDING PTE. LTD., TO ACQUIRE ALL THE ISSUED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF SAMKO TIMBER LIMITED

ELECTRONIC DISSEMINATION OF THE OFFEREE CIRCULAR AND DESPATCH OF THE NOTICE TO SHAREHOLDERS

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1. INTRODUCTION

The Board of Directors ("**Board**" or "**Directors**") of Samko Timber Limited (the "**Company**") refers to:

(a) the announcement dated 23 July 2025 (the "**Offer Announcement**") made by Evolve Capital Advisory Private Limited ("**Evolve**"), for and on behalf of Kingyue International Holding Pte. Ltd. (the "**Offeror**"), relating to the mandatory unconditional cash offer (the "**Offer**") by the Offeror to acquire all the issued and paid-up ordinary shares in the share capital of the Company (the "**Shares**"), other than those already owned, controlled or agreed to be acquired, directly or indirectly, by the Offeror and persons acting in concert with the Offeror;

(b) the Company's announcement dated 23 July 2025 informing the shareholders of the Company (the "**Shareholders**") of the Offer, and the appointment of ZICO Capital Pte. Ltd. as the independent financial adviser ("**IFA**") to advise the Directors who are regarded as independent for the purposes of the Offer ("**Independent Directors**") under the Singapore Code on Take-overs and Mergers (the "**Code**"); and

(c) the announcement dated 12 August 2025 issued by Evolve, for and on behalf of the Offeror, in relation to the electronic despatch of the formal offer document in respect of the Offer (the "**Offer Document**"), and the despatch of (i) the notification letter containing the instructions for the electronic retrieval of the Offer Document; and (ii) the relevant acceptance forms.

*Unless otherwise defined herein, capitalised terms used herein shall bear the same meaning ascribed to them in the offeree circular dated 26 August 2025 in relation to the Offer (the "**Circular**").*

2. ELECTRONIC DISSEMINATION OF THE OFFEREE CIRCULAR AND DESPATCH OF THE NOTICE TO SHAREHOLDERS

The Board wishes to inform Shareholders that the Company has today electronically disseminated the Circular to Shareholders.

The Circular contains, amongst other things, (i) the recommendation from the Independent Directors to Shareholders; (ii) the letter from the IFA to the Independent Directors (the "**IFA Letter**") which sets

out the advice of the IFA to the Independent Directors in respect of the Offer; and (iii) other information relating to the Offer, in accordance with the Code.

Pursuant to the Securities Industry Council's Public Statement on the Further Extension of the Temporary Measure to Allow for Electronic Despatch of Take-over Documents under the Code on 29 June 2021, the Company has opted to electronically disseminate the Circular. **Accordingly, please note that no printed copies of the Circular will be despatched to Shareholders**.

In connection with the electronic dissemination of the Circular, the Company has today despatched a notice to Shareholders (the "**Notice**") regarding the electronic dissemination of the Circular containing instructions for the electronic retrieval of the Circular.

To access the electronic version of the Circular and its related documents:

(a) please access the following URL:

https://www.sgx.com/securities/company-announcements?value=SAMKO%20TIMBER%20LIMITED&type=company

AND

(b) select the Company's announcement dated 26 August 2025 in relation to the despatch of the Notice. The Circular and other related documents can be accessed by clicking on the link under the section titled "Attachments" at the bottom of the announcement.

The Circular and other related documents may also be accessed on the Company's website at: https://www.sampoernakayoe.co.id/.

The Circular requires the immediate attention of Shareholders. Shareholders should read the Offer Document, the Circular and the IFA Letter carefully and consider the advice of the IFA to the Independent Directors and the recommendation of the Independent Directors in respect of the Offer before deciding whether to accept or reject the Offer. Shareholders who are in any doubt in respect of the Circular or as to the action they should take should consult their stockbroker, bank manager, accountant, solicitor, tax adviser or other professional adviser immediately.

3. CLOSING DATE AND TIME

Shareholders should note that, as stated in the Offer Document, the Offer will close at 5.30 p.m. (Singapore time) on 9 September 2025 ("**Closing Date**").

Further, as stated in the Circular, the Offeror has given notice in the Offer Document that the Offeror does not intend to extend the Offer beyond 5.30 p.m. (Singapore time) on the Closing Date and the Offer will not be open for acceptances beyond 5.30 p.m. (Singapore time) on the Closing date, save that such notice shall not be capable of being enforced in a competitive situation.

4. RESPONSIBILITY STATEMENT

The Directors (including any who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement (other than the information in the Offer Document and any information relating to or opinions expressed by the Offeror) are fair and accurate, and where appropriate, no other material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept responsibility accordingly.

Where any information has been extracted or reproduced from published or otherwise publicly available sources (including, without limitation, the Offer Announcement, the Offer Document and any other documents made by, or for and on behalf of, the Offeror), the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information has been accurately and correctly extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement.

BY ORDER OF THE BOARD
SAMKO TIMBER LIMITED

MERIANA ANG MEI LING
Lead Independent Director

26 August 2025