

SAMKO TIMBER LIMITED
(Company Registration Number: 200517815M)
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Date	:	Monday, 24 November 2025
Time	:	10.30 a.m. (Singapore time)
Venue	:	80 Raffles Place #33-00 UOB Plaza 1, Singapore 048624
Present	:	As per the Attendance List maintained by the Company
Chairman	:	Ms Meriana Ang Mei Ling

The Chairman welcomed the shareholders of the Company (“**Shareholders**”) to the Extraordinary General Meeting of the Company (“**Meeting**”).

QUORUM

As the quorum was present, Ms Meriana Ang Mei Ling (“**Ms Ang**”) declared the Extraordinary General Meeting open.

VOTING BY POLL

Ms Ang informed the Meeting that pursuant to the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Listing Manual**”) and the Constitution of the Company, all the resolutions proposed at the Meeting shall be conducted by poll, which shall be conducted towards the end of the Meeting after the resolutions have been proposed and seconded.

NOTICE

With the consent of the Meeting, the Notice convening the Meeting was taken as read.

SPECIAL RESOLUTION

1. THE PROPOSED CHANGE OF NAME OF THE COMPANY TO “LE TREE HOLDINGS LIMITED”

Ms Ang informed the Meeting that Special Resolution 1 dealt with the Proposed Change of Name of the Company to “Le Tree Holdings Limited” and invited questions from the Shareholders.

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There being no questions from the Shareholders, Ms Ang proposed Special Resolution 1 and requested a Shareholder to second the same. The resolution was duly proposed and seconded.

ORDINARY RESOLUTION

2. THE PROPOSED CHANGE OF CORE BUSINESS

Ms Ang proceeded to Ordinary Resolution 2 to deal with the Proposed Change of Core Business and invited questions from the Shareholders.

There being no questions from the Shareholders, Ms Ang proposed Ordinary Resolution 2 and requested a Shareholder to second the same. The resolution was duly proposed and seconded.

POLL

Ms Ang directed the poll to be taken on the resolutions pursuant to the Constitution of the Company. She informed the Meeting that the Company has appointed Messrs Elly McKellie Pte. Ltd. to act as scrutineers to direct and supervise the count of the votes for the resolutions (the “**Scrutineers**”).

It was noted that the poll voting slips have been distributed during the registration. A representative of the Scrutineers provided instructions on the procedures for completing the poll voting slips. After all poll voting slips were completed and submitted to the Scrutineers, Ms Ang informed the Meeting that there would be a short break while the Scrutineers counted the votes.

The Meeting was adjourned at 10:40 a.m. for the counting of votes, and reconvened at 11:00 a.m.

The Scrutineer’s certificate which sets out the results of the poll was presented to the Chairman of the Meeting. Ms Ang then invited Ms Tan, the Secretary of the Company, to read the results of poll. Based on the Scrutineer’s certificate, Ms Tan declared that Special Resolution 1 and Ordinary Resolution 2 were carried as there were more votes “For” than “Against” in each resolution.

It be noted that:

The following resolution was passed as Special Resolution 1:

“THE PROPOSED CHANGE OF NAME OF THE COMPANY TO “LE TREE HOLDINGS LIMITED”

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RESOLVED that:

- (a) the name of the Company be changed from “Samko Timber Limited” to “Le Tree Holdings Limited” and that the name “Le Tree Holdings Limited” be substituted for “Samko Timber Limited” whenever the latter name appears in the Constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to do all such acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Change of Name and/or this resolution.”

The following resolution was passed as Ordinary Resolution 2:

“THE PROPOSED CHANGE OF CORE BUSINESS

That approval be and is hereby granted for the Company to change the core business of the Group into the Proposed New Business:

- (a) subject to compliance with the Listing Manual of the SGX-ST requiring approval from shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is in the Proposed New Business for the purpose of or in connection with the Proposed Change of Core Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal or to effect the Proposed Change of Core Business; and
- (b) the Directors and each of them be and are hereby authorised to complete and do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the matters contemplated by this resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.”

CONCLUSION

There being no other business, the Chairman thanked all present at the Meeting and declared the Meeting closed at 11:15 a.m.

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Confirmed as a true record of proceedings

MERIANA ANG MEI LING

Chairman of the Meeting