



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2024

Unless otherwise defined, all capitalised terms which are not defined herein shall bear the same meanings as used in the Circular dated 11 April 2024 issued by the Company to the shareholders.

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 26 April 2024, the Ordinary Resolution relating to matter set out in the Notice of EGM dated 11 April 2024 was duly passed by the shareholders of the Company, on a poll vote.

1. 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 (%) [*]	No. of shares	As a percentage of total number of votes for and against the resolution (%) [*]
Adoption of the Proposed Disposal Mandate for the Proposed Disposal of the Balaraja Factory	7,234,617,424	7,233,617,424	99.99	1,000,000	0.01

** The percentage are rounded to two decimal point.*

(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

No party is required to abstain from voting on any resolutions put to the 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

26 April 2024