

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

RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) of the Company dated 31 October 2025 voted by way of poll were duly passed at the EGM held today, 24 November 2025.

All capitalised terms used but not defined herein shall have the meanings ascribed to them in the circular dated 31 October 2025 issued by the Company to the shareholders.

The results of the poll on each of the resolutions put to vote at the EGM are set out below:

(i) Breakdown of all valid votes cast at the EGM

Resolution Number and Resolution Details		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
<u>Special Resolution</u>						
1	Special Resolution 1: To approve the Proposed Change of Name of the Company to “Le Tree Holdings Limited”	7,367,320,901	7,367,320,901	100%	0	0%
<u>Ordinary Resolution</u>						
2	Ordinary Resolution 2: To approve the Proposed Change of Core Business	7,367,320,901	7,367,320,901	100%	0	0%

(ii) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions put to vote at the EGM.

(iii) Name of Company appointed as Scrutineer

The Company had appointed Elly McKellie Pte. Ltd. as scrutineer for the conduct of the poll.

BY ORDER OF THE BOARD

Lin, Yiyi
Chief Executive Officer and Executive Director
24 November 2025