



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

RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2023

All capitalised terms in this notice of EGM (“Notice of EGM”) which are not defined herein shall have the same meaning as ascribed to them in the circular dated 17 November 2023 (the “Circular”) issued by the Company to the Shareholders.

The board of directors (the “Board”) of Samko Timber Limited (the “Company”) is pleased to announce that the Ordinary Resolutions relating to the matter set out in the Notice of EGM dated 17 November 2023 were duly passed by the shareholders of the Company by way of poll at the extraordinary general meeting (“EGM”) of the Company held on 4 December 2023.

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**

The result of the poll is set out below:

Resolution		Total number of shares represented by votes for and against the relevant resolution	For		Against	
No	Details		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 (%)*
1	To approve the Rights Issue	1,781,544,582	1,779,467,582	99.88	2,077,000	0.12
2	To approve the Proposed Change of Auditors from Moore Stephens LLP to BDO LLP	1,781,544,582	1,779,535,582	99.89	2,009,000	0.11

** Percentage of total number of votes for and against the Ordinary Resolutions are due to rounding.*

- (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 the Ordinary 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
Samko Timber Limited

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

4 December 2023