



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2023

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that at the annual general meeting (“**AGM**”) of the Company held by electronic means on 29 April 2023, all resolutions relating to matters set out in the Notice of AGM dated 14 April 2023 were 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 AGM

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	Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditors’ Report	1,801,854,210	1,784,579,510	99.04*	17,274,700	0.96*
2	Re-election of Mr Eka Dharmajanto Kasih as a Director	1,784,579,510	1,784,579,510	100.00	0	0.00
3	Re-election of Mr Michael Joseph Sampoerna as a Director	1,784,579,510	1,784,579,510	100.00	0	0.00

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 (%)
4	Re-election of Mr Ito Sumardi as a Director	1,784,579,510	1,784,579,510	100.00	0	0.00
5	Approval of Directors' fees amounting to S\$264,238 for the financial year ending 31 December 2023, payable quarterly in arrears	1,784,579,510	1,784,579,510	100.00	0	0.00
6	Re-appointment of Messrs Moore Stephens LLP as Auditors	1,784,579,510	1,784,579,510	100.00	0	0.00
7	Authority to allot and issue new shares	1,784,579,510	1,784,579,510	100.00	0	0.00
8	Authority to issue shares Under the Samko Timber Performance Share Plan	1,784,579,510	1,784,579,510	100.00	0	0.00

* Percentage of total number of votes for and against the Resolution 1 is 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 any resolutions put to the vote at the AGM.

- (c) **Appointed scrutineer**

Complete Corporate Services Pte. Ltd. was appointed by the Company as scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

29 April 2023