

# SAMKO TIMBER LIMITED

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

## SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

Event: Annual General Meeting (“AGM”)

Date: Friday, 30 April 2021

Time: 3:00 p.m. (Singapore time)

### IMPORTANT NOTICE

- Management and the Board of Directors of Samko Timber Limited (the “Company”) will endeavour to address substantial and relevant questions received from shareholders prior to the AGM by publishing the responses to those questions on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL <https://www.sampoemakayoe.co.id/investors/minutes-of-agm-egm/>.
- Where there are any subsequent clarifications or follow-up questions or further questions submitted by shareholders are unable to be addressed prior to, or at, the AGM, the Company will address the substantial and relevant comments or queries relating to any resolution set out in the Notice of AGM subsequent to the AGM being held on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at <https://www.sampoemakayoe.co.id/investors/minutes-of-agm-egm/>.
- Due to the constantly evolving COVID-19 situation in Singapore, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check the Company’s corporate website at the URL <https://www.sampoemakayoe.co.id/investors/minutes-of-agm-egm/> or on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.
- In view of the prevailing COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed question forms by post, shareholders are encouraged to submit the questions by 3.00 p.m. on Friday, 23 April 2021:
  - via electronic form; or
  - via email to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd (“BCAS”), at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com).Please take note that this URL link will be automatically disabled; and email submit by shareholders to the Company’s Share Registrar, BCAS, will be disregarded, after 3.00 p.m. on Friday, 23 April 2021.
- By completing and submitting this question form, we consent to the collection, use and disclosure of our personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of our participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

**Please complete all fields below (\*Required)**

Full Name (first middle last as per CDP / CPF / SRS / Scrip-Based)*	
NRIC No. / Passport No.*	
Shareholding Type*	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF <input type="checkbox"/> SRS Investment Account Holder <input type="checkbox"/> Physical Scrip Holder

Question 1 - In relation to Resolution No. \_\_\_\*

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Question 2 - In relation to Resolution No. \_\_\_\*

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### Notes:

- Incomplete or incorrectly completed forms will not be processed.
- Questions should be related to any resolutions set out in the Notice of AGM which to be tabled at the AGM. Please refer to the Summary of Resolutions table below for the number of the relevant resolution.
- Please include additional pages as necessary.

## SUMMARY OF RESOLUTIONS

### No. Resolutions relating to:

- 1 Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditors' Report
- 2 Re-election of Mr Sim Idrus Munandar as a Director
- 3 Re-election of Mr Ito Sumardi as a Director
- 4 Re-election of Mr Hadi Daryanto as a Director
- 5 Approval of Directors' fees amounting to S\$268,446 for the financial year ending 31 December 2021
- 6 Re-appointment of Messrs Moore Stephens LLP as Auditors
- 7 Authority to allot and issue new shares
- 8 Authority to issue shares under the Samko Timber Performance Share Plan
- 9 Approval for the continued appointment of Mr Sim Idrus Munandar, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST
- 10 Approval for the continued appointment of Mr Sim Idrus Munandar, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST
- 11 Approval for the continued appointment of Mr Ng Cher Yan, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(A) of the Listing Manual of the SGX-ST
- 12 Approval for the continued appointment of Mr Ng Cher Yan, as an Independent Director, for purposes of Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST

Date this \_\_\_\_\_ day of April 2021

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Signature(s) of Member(s) or  
Common Seal