



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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 2022, all resolutions relating to matters set out in the Notice of AGM dated 14 April 2022 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 2021 together with the Independent Auditors' Report	1,766,978,550	1,766,978,550	100%	0	0.00%
2	Re-election of Mr Riko Setyabudhy Handoko as a Director	1,766,978,550	1,766,978,550	100%	0	0.00%
3	Re-election of Mr Ng Cher Yan as a Director	1,766,978,550	1,766,978,550	100%	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 Hadi Daryanto as a Director	1,766,978,550	1,766,978,550	100%	0	0.00%
5	Approval of Directors' fees amounting to S\$264,238 for the financial year ending 31 December 2022, payable quarterly in arrears	1,766,978,550	1,766,978,550	100%	0	0.00%
6	Re-appointment of Messrs Moore Stephens LLP as Auditors	1,766,978,550	1,766,978,550	100%	0	0.00%
7	Authority to allot and issue new shares	1,766,978,550	1,766,978,550	100%	0	0.00%
8	Authority to issue shares Under the Samko Timber Performance Share Plan	1,766,978,550	1,766,978,550	100%	0	0.00%

(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.

2. Following the conclusion of the AGM, the Board would like to announce the following:
- (i) Mr Riko Setyabudhy Handoko, who was re-elected as a Director of the Company at the AGM, continue to serve as an Executive Director and Chief Executive officer of the Company;
 - (ii) Mr Ng Cher Yan, who was re-elected as a Director of the Company at the AGM, continue to serve as the Lead Independent Director and remain as the Chairman of the Audit Committee, and a member of the Nomination Committee, Remuneration Committee and Board Risk Committee respectively. The Board considered Mr Ng Cher Yan to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST; and
 - (ii) Mr Hadi Daryanto, who was re-elected as a Director of the Company, continue to serve as an Independent Director and remain as a member of the Audit Committee and Board Risk Committee respectively. The Board considered Mr Hadi Daryanto to be independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

29 April 2022