

SAMKO TIMBER LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200517815M)
(the “**Company**”)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual (the “**Listing Manual**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held at 80 Raffles Place #33-00 UOB Plaza 1 Singapore 048624 on Friday, 25 April 2025 at 10.00 a.m. (Singapore time), all resolutions relating to the matters set out in the Notice of AGM dated 10 April 2025 were duly passed by way of poll by the shareholders of the Company.

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

(i) Breakdown of all valid votes cast at the AGM:

No.	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 (%)*
1	To receive, consider and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement and the Auditor's Report thereon.	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
2	To re-elect Mr Ito Sumardi, a Director retiring by rotation pursuant to Regulation 93 of the Company's Constitution. <small>Note(a)</small>	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
3	To re-elect Ms Meriana Ang, a Director retiring by rotation pursuant to Regulation 99 of the Company's Constitution. <small>Note(b)</small>	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
4	To approve the payment of Directors' fees of S\$209,778.48 for the financial year ending 31 December 2025, payable quarterly in arrears.	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
5	To re-appoint BDO LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
6	To grant the Directors the authority to issue shares.	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08
7	To grant the Directors the authority to issue shares under the Samko Timber Performance Share Plan.	5,882,607,230	5,877,903,930	99.92	4,703,300	0.08

No.	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 (%)*
8	Renewal of the general mandate for interested person transactions.	10,412,300	5,709,000	54.83	4,703,300	45.17

* calculated and rounded to 2 decimal places

Note:

- (a) Mr Ito Sumardi, was re-elected as a Director of the Company at the AGM and he remains as the Independent Director, Chairman of the Remuneration Committee, and Member of the Nominating Committee. The Board considers Mr Ito Sumardi to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Ms Meriana Ang, was re-elected as a Director of the Company at the AGM and she remains as the Lead Independent Director, Chairman of the Audit Committee, and Member of the Nominating and Remuneration Committees. The Board considers Ms Meriana Ang to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (ii) 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:

Resolution number and details	Name of parties	Number of shares
Ordinary Resolution 8 Renewal of the general mandate for interested person transactions.	Sampoerna Forestry Limited	5,872,194,930

- (iii) Name of firm and/or person appointed as scrutineer:

Elly Mckellie Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Janet Tan
Company Secretary
25 April 2025