

SAMKO TIMBER LIMITED

(Company Registration No. 200517815M)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Samko Timber Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 25 April 2014, all resolutions relating to matters set out in the Notice of AGM dated 9 April 2014, were duly passed.

Mr Ng Cher Yan, who was re-elected as a Director of the Company at the AGM, will remain as the Lead Independent Director, Chairman of the Audit Committee and a member of the Nomination and Remuneration Committees and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Aris Sunarko @ Ko Tji Kim
Chief Executive Officer
25 April 2014