

**SAMKO TIMBER LIMITED**

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

**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2017**

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 4 December 2017, the resolution relating to matter set out in the Notice of EGM dated 17 November 2017, was duly passed, on a poll vote.

Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the circular of the Company dated 17 November 2017 (the “**Circular**”).

The results of the poll on the resolution put to the vote at the EGM are set out below for information:-

Ordinary 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	Proposed Disposal of the Assets owned by the Vendor, a wholly-owned subsidiary of the Company	1,929,743,050	1,929,743,050	100	0	0

No parties are required to abstain from voting on the resolution voted at the EGM.

Ardent Business Advisory Pte Ltd was appointed by the Company as scrutineer for the conduct of the poll at the EGM.

**BY ORDER OF THE BOARD**

Riko Setyabudhy Handoko  
 Executive Director and Chief Executive Officer  
 4 December 2017