

Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	SAMKO TIMBER LIMITED
Security	SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	11-Apr-2018 17:58:21
Status	New
Announcement Reference	SG180411XMETECWG
Submitted By (Co./ Ind. Name)	Riko Setyabudhy Handoko
Designation	Executive Director and Chief Executive Officer

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the attached Notice of Extraordinary General Meeting and the Circular dated 12 April 2018.</p> <p>Extraordinary General Meeting of the Company will be held on 27 April 2018 at 3.00 p.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company held on the same day at 2.00 p.m.).</p>

Event Dates

Meeting Date and Time	27/04/2018 15:00:00
Response Deadline Date	25/04/2018 15:00:00

Event Venue(s)

Place	Venue details
Meeting Venue	Carlton Hotel Singapore, Connaught Room, Level 2, 76 Bras Basah Road, Singapore 189558

Attachments	<p>STL- Notice of EGM - 27April2018 - Final.pdf</p> <p>Samko - Circular - Final.pdf</p> <p>Total size =552K</p>
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