

**SAMKO TIMBER LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018**

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 on 27 April 2018, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2018 were duly passed, on a poll vote, by the shareholders of the Company.

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 2017	1,754,790,819	1,754,790,819	100	0	0
2	Re-election of Mr Michael Joseph Sampoerna as a Director	1,754,790,819	1,754,790,819	100	0	0
3	Re-election of Mr Sim Idrus Munandar as a Director	1,754,790,819	1,754,790,519	100	300	0
4	Re-election of Mr Wee Ewe Lay Laurence John as a Director	1,754,790,819	1,754,790,519	100	300	0
5	Approval of Directors' fees amounting to S\$227,150 for the financial year ending 31 December 2018	1,754,790,819	1,754,780,819	100	10,000	0

6	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,754,790,819	1,754,790,819	100	0	0
7	Authority to issue new shares	1,754,790,819	1,754,780,519	100	10,300	0

*\* Percentage of total number of votes for and against the resolution is due to rounding.*

**(b) Details of parties who are required to abstain from voting on resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No parties are required to abstain from voting on all resolutions voted at the AGM.

**(c) Appointed scrutineer**

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

Following the conclusion of the AGM, the Board would like to announce the following:-

1. Mr Sim Idrus Munandar, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Nomination and Board Risk Committees and a member of the Audit and Remuneration Committees respectively. The Board considers Mr Sim Idrus Munandar to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST; and
2. Mr Wee Ewe Lay Laurence John, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit and Nomination Committees respectively. The Board considers Mr Wee Ewe Lay Laurence John to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**BY ORDER OF THE BOARD**

Riko Setyabudhy Handoko  
Executive Director and Chief Executive Officer  
27 April 2018