

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

SAMKO TIMBER LIMITED

## Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

10-Apr-2019 18:09:34

## Status

New

## Announcement Reference

SG190410MEET9UYV

## Submitted By (Co./ Ind. Name)

Riko Setyabudhy Handoko

## Designation

Executive Director and Chief Executive Officer

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Annual General Meeting dated 11 April 2019.

## Event Dates

## Meeting Date and Time

26/04/2019 15:00:00

## Response Deadline Date

24/04/2019 15:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details
Meeting Venue	Carlton Hotel Singapore, Esplanade Room 3, Level 4, 76 Bras Basah Road, Singapore 189558

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Attachments

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[STL%20-%20AGM%2018%20-%20Ad%20-%20Final.pdf](#)

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Total size =236K MB

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