

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

26-Apr-2019 19:28:55

Status

Replacement

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

SG1W64939547

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 Results of Annual General Meeting held on 26 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

Attachments

[Samko%20-%20Results%20of%20AGM%20-%20FY2018.pdf](#)

Total size =37K MB

Related Announcements

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