

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

29-Nov-2019 17:31:30

Status

New

Announcement Reference

SG191129XMETPPRB

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 Extraordinary General Meeting and the Circular dated 29 November 2019.

Event Dates

Meeting Date and Time

16/12/2019 14:00:00

Response Deadline Date

14/12/2019 14:00:00

Event Venue(s)

Place

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

Attachments

[STL-Notice%20of%20EGM%20dated%2029%20Nov%202019.pdf](#)

[STL-Circular%20dated%2029%20Nov%202019.pdf](#)

Total size =499K MB
