

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022**Issuer & Securities****Issuer/ Manager**

SAMKO TIMBER LIMITED

Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Stapled Security

No

Announcement Details**Announcement Title**

General Announcement

Date & Time of Broadcast

25-May-2022 17:17:26

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 29 April 2022

Announcement Reference

SG220525OTHRNSCN

Submitted By (Co./ Ind. Name)

Eka Dharmajanto Kasih

Designation

Non-Independent and Non-Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments [Samko - Minutes of AGM 29 April 2022.pdf](#)

Total size = 163K MB