

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2017

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 28 April 2017, all resolutions relating to matters set out in the Notice of AGM dated 12 April 2017, were duly passed, on a poll vote.

The results of the poll on the resolutions put to the vote at the AGM are set out below for information:-

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 2016	1,882,418,051	1,882,418,051	100	0	0
2	Re-election of Mr Eka Dharmajanto Kasih as a Director	1,882,418,051	1,882,418,051	100	0	0
3	Re-election of Mr Riko Setyabudhy Handoko as a Director	1,882,418,051	1,882,418,051	100	0	0
4	Re-election of Mr Koh Tji Beng @ Ambran Sunarko as a Director	1,882,418,051	1,882,418,051	100	0	0
5	Approval of Directors' fees amounting to S\$227,150 for the financial year ending 31 December 2017	1,882,518,051	1,882,418,051	99.99	100,000	0.01
6	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,882,418,051	1,882,418,051	100	0	0
7	Authority to issue new shares	1,882,518,051	1,882,417,751	99.99	100,300	0.01

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

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

Mr Aris Sunarko @ Ko Tji Kim has retired as the Executive Chairman and Executive Director of the Company following the conclusion of the AGM. Upon his retirement, he has ceased as a member of the Board Risk Committee of the Company.

The Board thanks Mr Aris Sunarko @ Ko Tji Kim for his valuable contributions and services to the Board and the Company, during his tenures as the Executive Chairman and Executive Director of the Company.

The detailed template announcement of cessation as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST in a separate announcement today.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer
28 April 2017