

**REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

SAMKO TIMBER LIMITED

## Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

## Announcement Details

## Announcement Title

Extraordinary/ Special General Meeting

## Date &amp; Time of Broadcast

26-Apr-2019 19:30:33

## Status

Replacement

## Announcement Reference

SG190410XMETNEEO

## 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 Extraordinary General Meeting held on 26 April 2019.

## Event Dates

## Meeting Date and Time

26/04/2019 16:00:00

## Response Deadline Date

24/04/2019 16:00:00

## 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

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[Samko%20-%20Results%20of%20EGM%20-%20Final.pdf](#)

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Total size =31K MB

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## Related Announcements

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[Related Announcements](#)

[10/04/2019 18:10:24](#)

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