

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Security

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

05-Jun-2020 17:25:47

Status

Replacement

Announcement Reference

SG200520MEETH7GI

Submitted By (Co./ Ind. Name)

Riko Setyabudhy Handoko

Designation

Executive Director and Chief Executive Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of Annual General Meeting held by way of electronic means on Friday, 5 June 2020.

Event Dates

Meeting Date and Time

05/06/2020 15:00:00

Response Deadline Date

03/06/2020 15:00:00

Event Venue(s)

Place

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Venue(s)	Venue details
Meeting Venue	The AGM of the Company will be held by way of electronic means on Friday, 5 June 2020 at 3.00 p.m..

Attachments

[Samko%20-%20Results%20of%20AGM%20-%20FY2019.pdf](#)

Total size =47K MB

Related Announcements

[Related Announcements](#)

[20/05/2020 00:30:30](#)

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020

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 by electronic means on 5 June 2020, all resolutions relating to matters set out in the Notice of AGM dated 20 May 2020 were duly passed, on a poll vote, by the shareholders of the Company.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:-

(a) Breakdown of all valid votes cast at the AGM

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 2019	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06
2	Re-election of Mr Eka Dharmajanto Kasih as a Director	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06
3	Re-election of Mr Michael Joseph Sampoerna as a Director	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06
4	Approval of Directors' fees amounting to S\$227,346 for the financial year ending 31 December 2020	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06

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 (%)*
5	Re-appointment of Messrs Moore Stephens LLP as Auditors	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06
6	Authority to issue new shares	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06
7	Authority to issue new shares Under the Samko Timber Performance Share Plan	1,544,930,415	1,543,930,415	99.94	1,000,000	0.06

* Percentage of total number of votes for and against the resolution is due to rounding.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party is required to abstain from voting on all resolutions voted at the AGM.

(c) Appointed scrutineer

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

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

5 June 2020