



Samko Timber Limited

(Company Registration Number: 200517815M)

SUBMISSION OF QUESTIONS FOR THE ANNUAL GENERAL MEETING

Event: Annual General Meeting ("AGM")

Date: Friday, 29 April 2022

Time: 11:00 a.m. (Singapore time)

IMPORTANT NOTICE

- Management and the Board of Directors of Samko Timber Limited (the "**Company**") will endeavour to address all substantial and relevant questions relating to the resolutions set out in the Notice of AGM (if any) received from shareholders prior to the AGM and will publish the responses to these questions on the Company's corporate website at the URL <https://www.sampoernakayoe.co.id/investors/minutes-of-agm-egm/> and the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- Due to the constantly evolving COVID-19 situation in Singapore, the AGM arrangements may change at short notice. Shareholders are reminded to regularly check the Company's corporate website at the URL <https://www.sampoernakayoe.co.id/investors/minutes-of-agm-egm/> or on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.
- Shareholders, including Central Provident Fund Investor ("**CPF Investors**") and Supplementary Retirement Scheme ("**SRS Investors**"), can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance via the following manner:
 - via electronic form; or
 - via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at AGM.TeamE@boardroomlimited.com.

A shareholder who wishes to submit a question form via email must first download, complete and sign the question form, before scanning and sending it by email to the email address provided above. The question form may be downloaded from the Company's corporate website at the URL <https://www.sampoernakayoe.co.id/investors/minutes-of-agm-egm/> and on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>.
- All questions must be submitted by **11.00 a.m. on Friday, 22 April 2022**. Please take note that this URL will be automatically disabled; and email submit by shareholders to the Company's Share Registrar, BCAS, will be disregarded, after 11.00 a.m. on Friday, 22 April 2022.
- By completing and submitting this question form, we consent to the collection, use and disclosure of our personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of our participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.

Please complete all fields below (*Required)

Full Name (first middle last as per CDP / CPF / SRS / Scrip-Based)*	:	
NRIC No. / Passport No. / Company Registration No.*	:	
Address	:	
Shareholding Type*	:	<input type="checkbox"/> CDP Direct Account Holder <input type="checkbox"/> CPF Investors <input type="checkbox"/> SRS Investors <input type="checkbox"/> Physical Scrip Holder

Question 1 - In relation to Resolution No. ___#

Question 2 - In relation to Resolution No. ___#

Question 3 - In relation to Resolution No. ___#

Question 4 - In relation to Resolution No. ___#

Question 5 - In relation to Resolution No. ___#

Question 6 - In relation to Resolution No. ___#

Question 7 - In relation to Resolution No. ___#

Question 8 - In relation to Resolution No. ___#

Please insert the Resolution No.

Notes:

1. Incomplete or incorrectly completed forms will not be processed.
2. Questions should be related to any resolutions set out in the Notice of AGM which to be tabled at the AGM. Please refer to the Summary of Resolutions table below for the number of the relevant resolution.
3. Please include additional pages as necessary.

SUMMARY OF RESOLUTIONS		
Resolution 1	Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditors' Report	Date this ___ day of April 2022
Resolution 2	Re-election of Mr Riko Setyabudhy Handoko as a Director	_____ Signature(s) of Member(s) or Common Seal
Resolution 3	Re-election of Mr Ng Cher Yan as a Director	
Resolution 4	Re-election of Mr Hadi Daryanto as a Director	
Resolution 5	Approval of Directors' fees amounting to S\$264,238 for the financial year ending 31 December 2022, payable quarterly in arrears	
Resolution 6	Re-appointment of Messrs Moore Stephens LLP as Auditors	
Resolution 7	Authority to allot and issue new shares	
Resolution 8	Authority to issue shares under the Samko Timber Performance Share Plan	