

**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 &amp; Time of Broadcast

14-Apr-2022 22:57:29

## Status

New

## Announcement Reference

SG220414MEETDNEI

## Submitted By (Co./ Ind. Name)

Eka Dharmajanto Kasih

## Designation

Non-Independent and Non-Executive Chairman

## Financial Year End

31/12/2021

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents as attached: 1. Notice of Annual General Meeting ("AGM" ) dated 14 April 2022; 2. Proxy Form; 3. AGM to be held on 29 April 2022; and 4. Question Form.

**Event Dates**

## Meeting Date and Time

29/04/2022 11:00:00

## Response Deadline Date

27/04/2022 11:00:00

**Event Venue(s)**

## Place

Venue(s)	Venue details
Meeting Venue	Shareholder will not be able to attend the AGM in person and instead, should refer to the Appendix annexed to the AGM to be held on 29 April 2022 (attachment 3) in relation to the details of the steps for submission of questions in advance and voting at the AGM

## Attachments

-  [1. Samko - Notice of AGM 14 April 2022.pdf](#)
-  [2. Samko - Proxy Form 14 April 2022.pdf](#)
-  [3. Samko - AA Announcement on AGM 29 April 2022.pdf](#)
-  [4. Samko - Question Form for 2022 AGM.pdf](#)

Total size =836K MB