

EMPLOYEE STOCK OPTION/ SHARE SCHEME::ALLOTMENT AND ISSUE OF SHARES PURSUANT TO THE SAMKO TIMBER PSP**Issuer & Securities****Issuer/ Manager**

SAMKO TIMBER LIMITED

Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

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No

Announcement Details**Announcement Title**

Employee Stock Option/ Share Scheme

Date & Time of Broadcast

27-Jun-2022 17:46:52

Status

New

Announcement Sub Title

Allotment and Issue of Shares pursuant to the Samko Timber PSP

Announcement Reference

SG220627OTHR4X55

Submitted By (Co./ Ind. Name)

Eka Dharmajanto Kasih

Designation

Non-Independent and Non-Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Please refer to the attached document.

Attachments[Samko - Annt - Allt and Issue of Shares under PSP.pdf](#)

Total size = 122K MB

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200517815M)

ALLOTMENT AND ISSUE OF SHARES PURSUANT TO THE VESTING OF SHARE AWARDS UNDER SAMKO TIMBER PERFORMANCE SHARE PLAN

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) refers to the Company’s announcement dated 13 September 2019 in relation to the grant of share awards pursuant to Samko Timber Performance Share Plan (the “**Plan**”).

The Board wishes to announce that the Company has allotted and issued 12,467,532 ordinary shares (the “**New Shares**”) on 27 June 2022 in the share capital of the Company to Mr Riko Setyabudhy Handoko pursuant to the vesting of share awards under the Plan.

The New Shares will rank *pari passu* in all respects with the existing shares of the Company in issue. The New Shares are expected to be listed and quoted on the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on or around 29 June 2022.

Following the allotment and issuance of the New Shares, the number of the issued and paid up ordinary shares of the Company has increased from 2,395,703,563 to 2,408,171,095 ordinary shares.

BY ORDER OF THE BOARD

Eka Dharmajanto Kasih
Non-Independent and Non-Executive Chairman

27 June 2022