



**SAMKO TIMBER LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200517815M)

**SUBMISSION OF QUESTIONS IN ADVANCE OF THE ANNUAL GENERAL MEETING**

Event: Annual General Meeting ("**AGM**")  
Date: Saturday, 29 April 2023  
Time: 3:00 p.m. (Singapore time)

**IMPORTANT NOTICE**

1. 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>.
2. 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:
  - (i) via electronic form; or
  - (ii) via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd ("**BCAS**"), at [AGM.TeamE@boardroomlimited.com](mailto: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>.
3. All substantial and relevant questions submitted by **3.00 p.m. on Saturday, 22 April 2023** will be responded, addressed and publish 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> prior to the AGM. Please take note that questions submit by shareholders via electronic form or email to the Company's Share Registrar, BCAS, after 3.00 p.m. on Saturday, 22 April 2023 will be addressed "live" during the AGM.
4. 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<br><input type="checkbox"/> CPF Investors<br><input type="checkbox"/> SRS Investors<br><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. \_\_\_\_

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.*

| <b>SUMMARY OF RESOLUTIONS</b> |  |  |
|-------------------------------|--|--|
| Resolution 1                  | Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditors' Report | Date this ____ day of April 2023                     |
| Resolution 2                  | Re-election of Mr Eka Dharmajanto Kasih as a Director  | _____<br>Signature(s) of Member(s) or<br>Common Seal |
| Resolution 3                  | Re-election of Mr Michael Joseph Sampoerna as a Director   |  |
| Resolution 4                  | Re-election of Mr Ito Sumardi as a Director  |  |
| Resolution 5                  | Approval of Directors' fees amounting to S\$264,238 for the financial year ending 31 December 2023, 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  |  |