

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD RISK COMMITTEE

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that Mr Riko Setyabudhy Handoko (“**Mr Riko**”), Executive Director and Chief Executive Officer of the Company, is appointed as a member of the Board Risk Committee (the “**BRC**”) of the Company with effect from 17 November 2016.

Consequent to the above change, the composition of the BRC of the Company is now as follows:-

Trenggono Purwosuprodjo	Chairman
Sim Idrus Munandar	Member
Aris Sunarko @ Ko Tji Kim	Member
Riko Setyabudhy Handoko	Member
Ng Cher Yan	Member
Sujoko Martin	Member

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

17 November 2016