



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

CHANGE OF SENIOR MANAGEMENT TEAM OF THE GROUP

The board of directors (the “**Board**”) of Samko Timber Limited and its subsidiaries (the “**Group**”) wishes to announce the change of the following senior management team of the Group with immediate effect:

- (a) Mr Faisal will be appointed as Head of Operations Division in place of Mr Rudiyanto Tan, the former Head of Operations Division. This position has been left vacant since the resignation of Mr Rudiyanto Tan on 31 July 2023; and
- (b) To be more focused on commercial effectiveness and specific market segments positioning strategy, the Commercial Division will be split into Domestic Commercial Division and International Commercial Division. Therefore, Mr Edward Tombokan, the current Head of Commercial Division, will be retitled as the Head of International Commercial Division and Mr Marcellus Agha Tri Prasetyo will be appointed as Head of Domestic Commercial Division.

The detailed announcements of the appointment containing the particulars of Mr Faisal and Mr Marcellus Agha Tri Prasetyo pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) will be released to the SGX-ST separately today.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

1 March 2024