

SAMKO TIMBER LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200517815M)

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Samko Timber Limited (the "**Company**") wishes to announce the resignation of Mr Victor Lai Kuan Loong as a Secretary of the Company, with effect from 17 July 2019.

Subsequent to the above resignation, Ms Kiar Lee Noi will remain as the Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Victor Lai Kuan Loong for his past services.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

17 July 2019