

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

(A) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTORS
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD RISK COMMITTEE

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce the following with immediate effect:

(1) Appointment of Independent and Non-Executive Directors

Mr Ito Sumardi (“**Mr Sumardi**”) and Mr Hadi Daryanto (“**Mr Daryanto**”) have been appointed as Independent and Non-Executive Directors of the Company with effect from 1 April 2021.

The detailed announcements of appointment containing the particulars of Mr Sumardi and Mr Daryanto, as required under Rule 704(7) of the Listing Manual of the the Singapore Exchange Securities Trading Limited, will be released separately today.

(2) Changes to the Composition of the Board and Board Risk Committee

Following the appointment Mr Sumardi and Mr Daryanto as Independent and Non-Executive Directors of the Company, the composition of the Board and Board Risk Committee of the Company is now as follows:

Board of Directors

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| Mr Eka Dharmajanto Kasih | - Non-Independent and Non-Executive Chairman |
| Mr Riko Setyabudhy Handoko | - Executive Director and Chief Executive Officer |
| Mr Michael Joseph Sampoerna | - Non-Independent and Non-Executive Director |
| Mr Ng Cher Yan | - Lead Independent and Non-Executive Director |
| Mr Sim Idrus Munandar | - Independent and Non-Executive Director |
| Mr Wee Ewe Lay Laurence John | - Independent and Non-Executive Director |
| Mr Ito Sumardi | - Independent and Non-Executive Director |
| Mr Hadi Daryanto | - Independent and Non-Executive Director |

Board Risk Committee

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|------------------------------|------------|
| Mr Sim Idrus Munandar | - Chairman |
| Mr Wee Ewe Lay Laurence John | - Member |
| Mr Ng Cher Yan | - Member |
| Mr Eka Dharmajanto Kasih | - Member |
| Mr Riko Setyabudhy Handoko | - Member |
| Mr Ito Sumardi | - Member |
| Mr Hadi Daryanto | - Member |

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

1 April 2021