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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Samko Timber Limited (the "**Company**") wishes to announce the appointment of Ms. Janet Tan as Company Secretary in place of Ms. Kiar Lee Noi with effect from 10 May 2024.

The Board would like to record its appreciation to Ms. Kiar Lee Noi for her contributions to the Company during her tenure as Company Secretary.

BY ORDER OF THE BOARD

RIKO SETYABUDHY HANDOKO
Executive Director and Chief Executive Officer

10 May 2024