

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Samko Timber Limited (the "**Company**") wishes to announce that with immediate effect, the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**") and the place where the Register of Members and Index is kept, will be situated at:

**1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632**

The contact numbers of the Share Registrar remain unchanged:

Telephone Number : (65) 6536 5355
Facsimile Number : (65) 6536 1360

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

17 March 2022