

**SAMKO TIMBER LIMITED**

(Company Registration No.: 200517815M)

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**ESTABLISHMENT OF A REPRESENTATIVE OFFICE IN MALAYSIA**

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The Board of Directors of Samko Timber Limited (the "Company") wishes to announce that the Company has established a Representative Office in Malaysia ("RO").

The purposes for the establishment of the RO are to:-

- 1) Represent the Company in Malaysia in order to:-
  - a) Uphold the right image of Company's products and brand name;
  - b) Provide direct and effective customer service, for instance to clarify any misunderstanding often caused by traders to the lower tier customers;
  - c) Provide direct support and effective coordination for non-commodity specific application products, especially for projects development; and
  - d) Promote the Company's products and capabilities in Malaysia;
- 2) Perform market research activities to support the expansion of business in Malaysia, including but not limited to the following:-
  - a) To provide feedback and verify information of any economic, trade and government policy that could directly or indirectly have an impact on the Company and its business plan; and
  - b) To undertake the development of the organisation, including the business and human resources, so as to prepare for the upgrade of the representative office to a private limited company in Malaysia.

BY ORDER OF THE BOARD

Aris Sunarko @ Ko Tji Kim  
Chief Executive Officer  
14 October 2008