#### SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

## **RESPONSE TO SGX-ST QUERY ON ANNUAL REPORT - FY2012**

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In response to the Singapore Exchange Securities Trading Limited's ("SGX-ST") query on 16 April 2013 regarding the Company's Annual Report for FY2012, the Board of Directors (the "Board") wishes to provide the following information:-

## SGX-ST Query:

We note that the Related Party Transactions disclosed in the financial statements (Page 119) are significant. If these transactions are considered IPTs, please ensure that these transactions are disclosed as per the format required in Listing Rule 907.

# The Company's Response:

The Company wishes to make the following disclosure/clarification (pursuant to Rule 907 of the Listing Manual) which is to be read together with its Annual Report 2012:-

	Group			
Name of interested person	Aggregate value of all interested person transactions during the financial period under review (excluding transactions less than \$100,000 and transactions conducted under shareholders' mandate pursuant to Rule 920)		Aggregate value of all interested person transactions conducted during the financial period under review under shareholders' mandate pursuant to Rule 920 (excluding transactions less than \$100,000)	
	<b>2012</b> Rp'million	<b>2011</b> Rp'million	<b>2012</b> Rp'million	<b>2011</b> Rp'million
PT Pelayaran Nelly Dwi Putri - Freight charges	21,478	21,316	_	_
PT Wahana Sekar Agro - Cooperation for cultivation of trees	10,024	2,721	_	_
PT Buana Sakti - Office rental deposit	3,067	744	_	_
Bioforest Private Limited - Acquisition of Bioforest - Payment for purchase of trees	17,541 2,030	_ 4,873	_	_
PT National Sago Prima - Construction of houses	675	4,073	_	_
PT Nelly Jaya Pratama - Purchase of property, plant and equipment	-	25,000	_	_
Noah Shipping Pte Ltd - Consulting service for transhipment	_	419	-	_

#### BY ORDER OF THE BOARD