

**SAMKO TIMBER LIMITED**

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

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**CHANGES TO THE COMPOSITION OF THE BOARD RISK COMMITTEE**

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The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that Mr Riko Setyabudhy Handoko (“**Mr Riko**”), Executive Director and Chief Executive Officer of the Company, is appointed as a member of the Board Risk Committee (the “**BRC**”) of the Company with effect from 17 November 2016.

Consequent to the above change, the composition of the BRC of the Company is now as follows:-

Trenggono Purwosuprodjo	Chairman
Sim Idrus Munandar	Member
Aris Sunarko @ Ko Tji Kim	Member
Riko Setyabudhy Handoko	Member
Ng Cher Yan	Member
Sujoko Martin	Member

**BY ORDER OF THE BOARD**

Riko Setyabudhy Handoko  
Executive Director and Chief Executive Officer

17 November 2016