

GENERAL ANNOUNCEMENT::RESIGNATION OF COMPANY SECRETARY

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

17-Jul-2019 18:11:25

Status

New

Announcement Sub Title

Resignation of Company Secretary

Announcement Reference

SG190717OTHRMG7R

Submitted By (Co./ Ind. Name)

Riko Setyabudhy Handoko

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[Samko%20Timber%20-%20Annt%20-%20Resignation%20of%20Secretary.pdf](#)

Total size =6K MB

SAMKO TIMBER LIMITED

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

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "**Board**") of Samko Timber Limited (the "**Company**") wishes to announce the resignation of Mr Victor Lai Kuan Loong as a Secretary of the Company, with effect from 17 July 2019.

Subsequent to the above resignation, Ms Kiar Lee Noi will remain as the Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Mr Victor Lai Kuan Loong for his past services.

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

17 July 2019