

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF HEAD OF OPERATIONS DIVISION OF THE GROUP

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

14-Feb-2020 18:10:19

Status

New

Announcement Sub Title

Appointment of Head of Operations Division of the Group

Announcement Reference

SG200214OTHRHIVK

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)

Appointment of Mr Rudiyanto Tan as Head of Operations Division of the Group.

Additional Details

Date Of Appointment

14/02/2020

Name Of Person

Rudiyanto Tan

Age

38

Country Of Principal Residence

Indonesia

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

The Board, having reviewed and considered Mr Rudiyanto Tan's professional qualification, educational background and his extensive work experience, approved his appointment as the Head of Operations Division of the Group.

Whether appointment is executive, and if so, the area of responsibility

Executive. The duties and responsibilities of Mr Rudiyanto Tan are to lead the Operations Division on managing and overseeing the day to day and overall business and operation matters of the Operations Division of the Company and its affiliates/subsidiaries (the Group).

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Head of Operations Division

Professional qualifications

Mr Rudiyanto Tan holds a Bachelor of Engineering degree from Bandung Institute of Technology, Indonesia and an executive Master of Business Administration from INSEAD and TsingHua University.

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or any of its principal subsidiaries

No.

Conflict of interests (including any competing business)

No.

Working experience and occupation(s) during the past 10 years

March 2015- December 2019

Head of Commercial Division at Samko Timber Limited

October 2013 - March 2015

General Manager Retail Business & Distribution (Commercial) at Holcim Indonesia, Jakarta, Indonesia

January 2012 -September 2013

Head of Market Business Intelligence & Pricing at Holcim Indonesia, Jakarta, Indonesia

January 2010 - December 2011

Regional Sales Manager (Western) at Holcim Indonesia, Jakarta, Indonesia

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).**Past (for the last 5 years)**

1. Samko Trading Pte. Ltd.

2. PT Nusantara Mitra Sejahtera

(companies listed above are all within Samko Timber Group)

Present

1. PT Sumber Graha Sejahtera

2. PT Putra Sumber Kimindo

3. PT Alam Raya Makmur
 4. PT Anugrah Karunia Alam
 5. PT Cipta Graha Kreasindo
 6. PT Sari Alam Sejahtera
- (companies listed above are all within Samko Timber Group)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

N.A.
