

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF OPERATIONS DIVISION OF THE GROUP**

## Issuer &amp; Securities

## Issuer/ Manager

SAMKO TIMBER LIMITED

## Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

## Stapled Security

No

## Announcement Details

## Announcement Title

Change - Announcement of Cessation

## Date &amp; Time of Broadcast

14-Feb-2020 18:09:39

## Status

New

## Announcement Sub Title

Resignation of Head of Operations Division of the Group

## Announcement Reference

SG200214OTHRQ5BR

## 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)

Resignation of Mr Harry Handojo as Head of Operations Division of the Group.

## Additional Details

## Name Of Person

Harry Handojo

## Age

55

## Is effective date of cessation known?

Yes

## If yes, please provide the date

14/02/2020

---

**Detailed Reason (s) for cessation**

Due to internal corporate re-organization, Mr Harry Handojo would step down as Head of Operations Division of the Group.

---

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

---

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

---

Any other relevant information to be provided to shareholders of the listed issuer?

No

---

Date of Appointment to current position

01/02/2017

---

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

---

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

---

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

---

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

Head of Operations Division of the Group.

---

Role and responsibilities

Responsible for overseeing the day-to-day and overall operational of the Group.

---

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

---

Shareholding interest in the listed issuer and its subsidiaries?

No

---

Past (for the last 5 years)

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

Present

1. PT Sumber Graha Sejahtera
  2. Bioforest Pte Ltd
  3. PT Bioforest Indonesia
  4. PT Navatani Persada
- (companies listed above are all within Samko Timber Group)
-