

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR

### 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

01-Apr-2021 18:36:04

#### Status

New

#### Announcement Sub Title

Appointment of Independent and Non-Executive Director

#### Announcement Reference

SG210401OTHR6Z6T

#### 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 Ito Sumardi as an Independent and Non-Executive Director of the Company with effect from 1 April 2021.

### Additional Details

#### Date Of Appointment

01/04/2021

#### Name Of Person

Ito Sumardi

#### Age

## Country Of Principal Residence

Indonesia

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

The Board of Directors, having considered the Nomination Committee's recommendation and Mr Sumardi's qualifications and wealth of experience, which will be of great value to the Group, is of the view that he has the requisite experience and capabilities to assume the responsibilities as an Independent and Non-Executive Director and has approved the appointment of Mr Sumardi accordingly.

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

Independent and Non-Executive

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

Independent and Non-Executive Director and a member of the Board Risk Committee

## Professional qualifications

Doctoral of Law  
 Master of Law  
 Master of Human Resources Management  
 Master of Business Administration  
 Bachelor of Law  
 Bachelor of Police Science

## 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

None

## Conflict of interests (including any competing business)

Nil

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

Ambassador of LBBP for the Republic of Myanmar - 2014 to 2019  
 Head of Criminal Detective Division of Police Headquarter - 2009 to 2011

## 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)

N/A

## Present

President Commissioner of PT Paramount Land  
 Independent Commissioner of PT Japfa Comfeed Tbk

Independent Commissioner of PT Tiga Pilar Sejahtera Food Tbk  
Independent Commissioner of PT Sumber Graha Sejahtera  
Independent Member of Supervisory  
Board of KSP Sampoerna

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(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

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(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

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

No

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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(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

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

No

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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

Mr Sumardi has attended training on the roles and responsibilities as a Director of Samko Timber Limited as prescribed by the Exchange, namely Board and Director Fundamentals, conducted by Singapore Institute of Directors.

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable

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