

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

APPOINTMENT OF A MEMBER OF THE BOARD RISK COMMITTEE AND CHANGE TO THE COMPOSITION OF THE BOARD RISK COMMITTEE

The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce that Mr Wee Ewe Lay Laurence John, Independent and Non-Executive Director of the Company, is appointed as a member of the Board Risk Committee (the “**BRC**”) of the Company with effect from 14 May 2018.

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

Sim Idrus Munandar	Chairman
Eka Dharmajanto Kasih	Member
Riko Setyabudhy Handoko	Member
Ng Cher Yan	Member
Wee Ewe Lay Laurence John	Member

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

14 May 2018