CHANGE - CHANGE IN CORPORATE INFORMATION:: NEW SENIOR MANAGEMENT OF THE GROUP

Issuer Issuer/ Manager **SAMKO TIMBER LIMITED Announcement Details Announcement Title** Change - Change in Corporate Information Date & Time of Broadcast 14-Feb-2020 18:08:02 **Status** New **Announcement Sub Title** NEW SENIOR MANAGEMENT OF THE GROUP **Announcement Reference** SG200214OTHRE9LP 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. Place Of Incorporation **Existing** Singapore New **Registered Address Existing** New **Attachments** Samko%20-%20General%20Annt%20-%20Changes%20to%20the%20Senior%20Management.pdf Total size = 70K MB

SAMKO TIMBER LIMITED

(Company Registration No.: 200517815M)

(Incorporated in Singapore)

REORGANISATION OF OPERATIONAL STRUCTURE AND SENIOR MANAGEMENT TEAM OF THE GROUP

The board of directors (the "Board") of Samko Timber Limited and its subsidiaries (the "Group") wishes to announce the senior management team of the Group had been reorganised as follows to strengthen the overall operational structure of the Group with immediate effect:-

- (a) Mr Harry Handojo will be stepped down as Head of Operations Division;
- (b) Mr Rudiyanto Tan will be re-designated from Head of Commercial Division as Head of Operations Division in place of Mr Harry Handojo;
- (c) Mr Edward Tombokan will be re-designated from Head of Global Strategy Planning Division as Head of Commercial Division in place of Mr Rudiyanto Tan;
- (d) Global Strategy Planning Division will be transformed to become Performance Management & Strategic Enhancement Division and Mr Alvin Puspowidjono will be appointed as Head of Performance Management & Strategic Enhancement Division in place of Mr Edward Tombokan; and
- (e) A new division, Supply Chain Management Division, will be established and Mr Andrew Wardoyo will be appointed as Head of Supply Chain Management Division.

The detailed announcements of the relevant appointments and cessation containing the particulars of the senior management team of the Group pursuant to the requirements of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") will be released to the SGX-ST separately today.

Consequent to the above changes, the composition of the senior management team of the Group will be as follows:-

Name	Designation
Mr Johanes Ibrahim Tjendana	Chief Financial Officer and Head of Finance &
	Accounting Division
Mr Rudiyanto Tan	Head of Operations Division
Mr Edward Tombokan	Head of Commercial Division
Mr Fredson Kotamena	Head of Human Resources Division
Mr Yusran Mustary	Head of Research and Development Division
Mr Hendry Susanto	Head of Internal Audit Division
Mr Arief Zakaria	Head of Legal and Corporate Affairs Division
Mr Alvin Puspowidjono	Head of Performance Management & Strategic
	Enhancement Division
Mr Andrew Wardoyo	Head of Supply Chain Management Division

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko Director and Chief Executive Officer

14 February 2020