

## GENERAL ANNOUNCEMENT::APPOINTMENT OF INDEPENDENT/NON-EXECUTIVE DIRECTORS/CHANGES TO BOARD/BOARD RISK COMMITTEE COMPOSITION

### Issuer & Securities

#### Issuer/ Manager

SAMKO TIMBER LIMITED

#### Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

01-Apr-2021 18:34:40

#### Status

New

#### Announcement Sub Title

Appointment of Independent/Non-Executive Directors/Changes to Board/Board Risk Committee Composition

#### Announcement Reference

SG210401OTHR0ZSX

#### 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.

### Attachments



[Appt of NEID and Board BRC 1 April 2021.pdf](#)

Total size =17K MB

**SAMKO TIMBER LIMITED**  
(Company Registration No.: 200517815M)  
(Incorporated in the Republic of Singapore)

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**(A) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTORS**  
**(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD RISK COMMITTEE**

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The board of directors (the “**Board**”) of Samko Timber Limited (the “**Company**”) wishes to announce the following with immediate effect:

**(1) Appointment of Independent and Non-Executive Directors**

Mr Ito Sumardi (“**Mr Sumardi**”) and Mr Hadi Daryanto (“**Mr Daryanto**”) have been appointed as Independent and Non-Executive Directors of the Company with effect from 1 April 2021.

The detailed announcements of appointment containing the particulars of Mr Sumardi and Mr Daryanto, as required under Rule 704(7) of the Listing Manual of the the Singapore Exchange Securities Trading Limited, will be released separately today.

**(2) Changes to the Composition of the Board and Board Risk Committee**

Following the appointment Mr Sumardi and Mr Daryanto as Independent and Non-Executive Directors of the Company, the composition of the Board and Board Risk Committee of the Company is now as follows:

**Board of Directors**

Mr Eka Dharmajanto Kasih	- Non-Independent and Non-Executive Chairman
Mr Riko Setyabudhy Handoko	- Executive Director and Chief Executive Officer
Mr Michael Joseph Sampoerna	- Non-Independent and Non-Executive Director
Mr Ng Cher Yan	- Lead Independent and Non-Executive Director
Mr Sim Idrus Munandar	- Independent and Non-Executive Director
Mr Wee Ewe Lay Laurence John	- Independent and Non-Executive Director
Mr Ito Sumardi	- Independent and Non-Executive Director
Mr Hadi Daryanto	- Independent and Non-Executive Director

**Board Risk Committee**

Mr Sim Idrus Munandar	- Chairman
Mr Wee Ewe Lay Laurence John	- Member
Mr Ng Cher Yan	- Member
Mr Eka Dharmajanto Kasih	- Member
Mr Riko Setyabudhy Handoko	- Member
Mr Ito Sumardi	- Member
Mr Hadi Daryanto	- Member

**BY ORDER OF THE BOARD**

Riko Setyabudhy Handoko  
Executive Director and Chief Executive Officer

1 April 2021