

GENERAL ANNOUNCEMENT::NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**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

17-Mar-2022 18:08:45

Status

New

Announcement Sub Title

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

Announcement Reference

SG220317OTHRFKKO

Submitted By (Co./ Ind. Name)

Eka Dharmajanto Kasih

Designation

Non-Independent and Non-Executive Chairman

Description (Please provide a detailed description of the event in the box below)

Please see attached for details.

Attachments [Samko - Annt - Change of Share Registrar address.pdf](#)

Total size = 189K MB

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

NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Samko Timber Limited (the "**Company**") wishes to announce that with immediate effect, the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**") and the place where the Register of Members and Index is kept, will be situated at:

**1 Harbourfront Avenue
Keppel Bay Tower, #14-07
Singapore 098632**

The contact numbers of the Share Registrar remain unchanged:

Telephone Number : (65) 6536 5355
Facsimile Number : (65) 6536 1360

BY ORDER OF THE BOARD

Riko Setyabudhy Handoko
Executive Director and Chief Executive Officer

17 March 2022