

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF HEAD OF OPERATIONS DIVISION OF THE GROUP

Issuer & Securities

Issuer/ Manager

SAMKO TIMBER LIMITED

Securities

SAMKO TIMBER LIMITED - SG1W64939547 - E6R

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

31-Jul-2023 18:08:37

Status

New

Announcement Sub Title

Resignation of Head of Operations Division of the Group

Announcement Reference

SG230731OTHR2PX7

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)

Resignation of Mr Rudianto Tan as Head of Operations Division of the Group.

Additional Details

Name Of Person

Rudianto Tan

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2023

Detailed Reason (s) for cessation

To pursue other career opportunity.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

14/02/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

1

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

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

Head of Operations Division of the Group

Role and responsibilities

The duties and responsibilities of Mr Rudiyanto Tan are to lead the Operations Division on managing and overseeing the day to day and overall business and operation matters of the Operations Division of the Company and its affiliates/subsidiaries.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

PT Sumber Graha Sejahtera

PT Alam Raya Makmur

PT Anugrah Karunia Alam

PT Sari Alam Sejahtera

PT Putra Sumber Kimindo

PT Cipta Graha Kreasindo

Samko Trading Pte Ltd

Present

None
