SEROJA INVESTMENTS LIMITED
(Company Registration Number: 198300847M)
(Incorporated in the Republic of Singapore)
(the "**Company**")

THE PROPOSED CAPITAL REDUCTION AND CASH DISTRIBUTION

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 AUGUST 2021

The Board of Directors (the "**Board**") of the Company refers to:-

(a) the Company's announcement dated 28 July 2021 on the extraordinary general meeting ("**EGM**") in relation to the proposed capital reduction ("**Proposed Capital Reduction**") and cash distribution ("**Cash Distribution**");

(b) the notice of EGM ("**Notice of EGM**") issued on 28 July 2021 to convene the EGM on 19 August 2021 at 2.00 p.m.; and

(c) the letter to shareholders ("**Letter to Shareholders**") dated 28 July 2021, which was issued by the Company to shareholders of the Company ("**Shareholders**") in relation to the Proposed Capital Reduction and Proposed Cash Distribution.

The Board wishes to announce that the resolution relating to the matters set out in the Notice of EGM and put to vote by poll at the EGM has been duly passed at the EGM.

Results of the EGM

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**Listing Manual**") is set out below:

(a) Breakdown of all valid votes cast

The results of the poll in respect of the resolution is set out as follows:

Resolution number and details	**Total number of shares represented by votes for and against the resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
SPECIAL RESOLUTION Approval of the Proposed Capital Reduction and Cash Distribution ("**Capital Reduction Resolution**")	199,292,484	199,291,197	100.00	1,287	n.m.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No parties were required to abstain from voting on the Capital Reduction Resolution.

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Edwin Soeryadjaya
Chairman and Non-Executive Director
19 August 2021