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

ADDITIONAL INFORMATION ON THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 ("FY2015 Annual Report")

In response to the query raised by the Singapore Exchange Securities Trading Limited on 25 April 2016 in relation to the Company's FY2015 Annual Report, the Board of Directors wishes to provide the following additional information:

SGX Query:

It is stated on page 20 of the 2015 Annual Report, "*The Group has adopted an internal code which prohibits the Directors and officers of the Group from dealing in the Company's shares during the period commencing two weeks and one month, as the case may be, before the announcement of the Group's quarterly and full-year financial results and ending on the date of announcement of the relevant results or if they are in possession of unpublished material price-sensitive information of the Group. In addition, Directors and officers are expected to observe insider trading laws at all times even when dealing in securities within the permitted trading period and are discouraged from dealing in securities for short term consideration*."

Please disclose whether and how the Company has complied with the best practices on dealing in securities pursuant to Listing Rule 1207(19)(c), in particular that the listed issuer should not deal in the listed issuer's securities during the period commencing two weeks before the announcement of the company financial statements for each of the first three quarters of its financial year and one month before the announcement of the company's full year financial statements (if required to announce quarterly financial statements), or one month before the announcement of the company's half year and full year financial statements (if not required to announce quarterly financial statements).

Company's Response:

The Company has complied with the best practices on dealing in securities pursuant to Listing Rule 1207(19)(c) as it had sent email reminders to its Directors and officers to refrain from dealing in the Company's shares during the period described in Listing Rule 1207(19)(c) and will continue to send similar reminders to its Directors and officers on a periodic basis. In addition, the Group's internal code does not allow for the Company to deal in its own securities and the Company does not have a share buyback mandate in place.

For clarity and for the avoidance of doubt, the Company confirms that it has not dealt in its own securities during the period commencing two weeks before the announcement of the company financial statements for each of the first three quarters of its financial year and one month before the announcement of the company's full year financial statements (as the Company is required to announce quarterly financial statements) and that it will continue to observe this Listing Rule.

By order of the Board

Andreas Tjahjadi
Executive Director
27 April 2016