

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

CLARIFICATION & EXTENSION OF TIME ANNOUNCEMENT

Unless defined below, capitalised terms used in this announcement shall bear the same meanings as ascribed thereto in the Company's announcement dated 21 March 2023 (the "Update Announcement").

1. UPDATE

- 1.1 The board of directors ("**Board**") of Seroja Investments Limited (the "**Company**") refers to the Update Announcement and wishes to amend the announcement as follows:

Paragraph 1.2.2 of the Update Announcement should be deleted and replaced with the following:

"the Company has not submitted any valid application for an extension of time to the SGX-ST though the deadline has lapsed on 20 May 2022".

2. APPEAL FOR FURTHER EXTENSION OF TIME

- 2.1 Separately, the Board wishes to inform the Shareholders of the Company that on 22 March 2023, the Company submitted an appeal to SGX-ST for a further extension of time of 90 days for the Company to sign a definitive agreement with a new target company with whom the Company is currently negotiating with to acquire a new business that can satisfy the listing criteria of the SGX-ST.
- 2.2 The Company will make the necessary announcements as and when there are further developments relating to the appeal.

By Order of the Board of Directors
SEROJA INVESTMENTS LIMITED

LIM POH CHEN
Financial Controller
22 March 2023