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

AUTOMATIC EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the "**Board**") of the Company refers to the media release by the Accounting and Corporate Regulatory Authority ("**ACRA**") titled the Extension of Deadline for Holding Annual General Meetings and Filing Annual Returns dated 7 April 2020 (the "**ACRA Announcement**") and news release by Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") titled SGX RegCo Grants Automatic 60-Day Extension for Issuers to Hold AGMs dated 7 April 2020 (the "**SGX Announcement**").

Pursuant to the ACRA Announcement, inter alia, ACRA will grant a 60-day extension of time for all listed companies whose annual general meetings ("**AGMs**") are due during the period 16 April 2020 to 31 July 2020, similarly, the annual return filing due dates for the period 1 May 2020 to 31 August 2020 for all listed companies will also be extended for 60 days. There is no need for companies to apply for the extension of time with ACRA. The Company's AGM would have been due on 30 April 2020 and annual return filing due date would have been 31 May 2020, therefore the Company qualifies for the extensions of time under the ACRA Announcement.

Pursuant to the SGX Announcement, *inter alia*, SGX RegCo will automatically extend by 60 days the deadline for all issuers with financial year-ends ("**FYE**") on or before 31 March 2020 to hold their AGMs. The Company's FYE was on 31 December 2019, therefore the Company qualifies for the extension of time under the SGX Announcement. The Company had on 10 April 2020 duly notified SGX RegCo of the relevant information required in the SGX Announcement.

In light of the automatic extensions of time by each of ACRA and SGX RegCo pursuant to the ACRA Announcement and SGX Announcement respectively, the Board confirms that:

(a) the Company's financial year end is 31 December 2019;

(b) subject to any prevailing restrictions relating to public health or otherwise in place then, the Company intends to convene its AGM for the financial year ended 31 December 2019 on or around 29 June 2020; and

(c) the time extension will not be in contravention of any laws and regulations governing the Company and the Company's constitution.

Lastly, the Company will issue its annual report in respect of FY2019 to shareholders and the SGX-ST via an upload on SGXNet and the Company's website by 15 April 2020.

To access the above-mentioned annual report on the Company's website, please visit the Company's website at www.seroja.com.sg. Please click on "Company Reports" under the menu "Investor Relations" and click on "2019" thereafter to access the annual report for FY2019. Please note that an internet browser and PDF reader would be required to view the report.

The notice of AGM and proxy form will be despatched to shareholders in due course, and at least 14 days ahead of the re-scheduled AGM.

By order of the Board

Andreas Tjahjadi
Executive Director
13 April 2020