

SEROJA INVESTMENTS LIMITED

(Company Registration Number: 198300847M)

(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Seroja Investments Limited (the “Company”) wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 13 April 2017, were duly passed at the Annual General Meeting of the Company held on 28 April 2017.

- A.** The results of the poll of each of the resolutions put to the vote at the Annual General Meeting are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total votes for and against the resolution (%)	Number of shares	As a percentage of total votes for and against the resolution (%)
1 Audited Accounts, Directors' Statement and Independent Auditor's Report	238,560,008	238,560,008	100%	0	0%
2 Re-election of Yap Kian Peng	238,560,008	238,560,008	100%	0	0%
3 Re-election of Ng Yuen	238,560,008	238,560,008	100%	0	0%
4 Directors' Fees	214,289,659	214,289,659	100%	0	0%
5 Re-appointment of Auditors	238,560,008	238,560,008	100%	0	0%
6 General Authority to issue and allot shares	238,560,008	238,560,008	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant 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 (%)
7 Renewal of the General Mandate for Interested Person Transactions	123,476,671	123,476,671	100%	0	0%

Mr Yap Kian Peng, who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, Chairman of the Audit Committee and Remuneration Committee, and a member of the Nominating Committee.

Mr Ng Yuen, who was re-elected as a Director of the Company, will remain as an Independent Director of the Company, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee.

- 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:-

Resolution Number and Details	Name	Total Number of Shares
Resolution 4 -- Directors' Fees	Edwin Soeryadjaya	24,270,349
Resolution 7 – Renewal of the General Mandate for Interested Person Transactions	Edwin Soeryadjaya	24,270,349
Resolution 7 – Renewal of the General Mandate for Interested Person Transactions	PT Saratoga Investama Sedaya Tbk	90,812,988

- C.** Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

Ng Soon Kai
Company Secretary
28 April 2017