

**SEROJA INVESTMENTS LIMITED**

(Company Registration Number: 198300847M)

(Incorporated in the Republic of Singapore)

**RESULTS OF THE EXTRAORDINARY 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 Extraordinary General Meeting dated 5 April 2018, were duly passed at the Extraordinary General Meeting of the Company held on 27 April 2018.

- The results of the poll of each of the resolutions put to the vote at the Extraordinary 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 number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>1</b> Adoption of the Seroja Employee Stock Option Scheme 2018	147,232,959	147,232,954	100.00	5	0.00
<b>2</b> Grant of Authority to Offer and Grant Options at a Discount under the Seroja Employee Stock Option Scheme 2018	147,232,959	147,232,954	100.00	5	0.00
<b>3</b> Participation of Controlling Shareholders and their Associates in the Seroja Employee Stock Option Scheme	147,232,959	147,232,959	100.00	0	0.00

	2018					
<b>4</b>	Adoption of New Constitution	147,232,959	147,232,956	100.00	3	0.00

- Shareholders, including Directors and Controlling Shareholders and their Associates, who are eligible to participate or interested in the Seroja Employee Stock Option Scheme 2018, are required to abstain from voting on Ordinary Resolutions 1, 2 and 3 relating to the Seroja Employee Stock Option Scheme 2018. The details of such parties who abstained from voting at the EGM are set out as follows:

<b>Name</b>	<b>Number of shares held</b>
Edwin Soeryadjaya <sup>(1)</sup>	24,270,349
Attica Finance Ltd <sup>(2)</sup>	6,760,714
PT Saratoga Investama Sedaya Tbk <sup>(1), (2)</sup>	90,812,988
Reavis Global Ltd <sup>(3)</sup>	36,325,195
Andreas Tjahjadi	17,491,703
Emas Fortuna Limited <sup>(4)</sup>	4,225,446

- (1) Mr Edwin Soeryadjaya is deemed interested in the shares held by PT Saratoga Investama Sedaya Tbk by virtue of Section 7 of the Companies Act, Chapter 50.
  - (2) Mr Sandiaga Salahuddin Uno is deemed interested in the shares held by Attica Finance Ltd and PT Saratoga Investama Sedaya Tbk by virtue of Section 7 of the Companies Act, Chapter 50.
  - (3) Mr Masdjan is deemed interested in the shares held by Reavis Global Ltd by virtue of Section 7 of the Companies Act, Chapter 50.
  - (4) Mr Ng Soon Kai is deemed interested in the shares held by Emas Fortuna Limited by virtue of Section 7 of the Companies Act, Chapter 50.
- Intertrust Escrow Solutions Asia Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the EGM.

Ng Soon Kai  
Company Secretary  
27 April 2018