

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

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Securities Exchange Trading Limited (the “**Listing Manual**”), the Board of Directors (the “**Board**”) of Seroja Investments Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 29 June 2020 (the “**AGM**”), 7 out of 9 of the resolutions set out in the notice of AGM dated 12 June 2020 were put to vote by poll and duly passed by the shareholders of the Company.

(a) Breakdown of all valid votes cast

The results of the poll in respect of each resolution are set out as follows:

Resolution number and details	Total number of shares represented by votes for and against the 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 (%)
1 Audited Accounts, Directors’ Statement And Independent Auditor’s Report	217,268,387	217,268,387	100.00	0	0.00
2 Re-election of Ng Yuen	217,268,387	217,268,387	100.00	0	0.00
3 Re-election of Yap Kian Peng	217,268,387	217,268,387	100.00	0	0.00
4 Re-election of Low Chee Chiew	217,268,387	217,268,387	100.00	0	0.00
5 Directors’ Fees	175,506,335	175,306,335	99.89	200,000	0.11
6 Re-appointment of Auditors	217,268,387	217,268,387	100.00	0	0.00
7 General Authority to issue and allot shares	217,268,387	68,633,695	31.59	148,634,692	68.41
8 Renewal of the General Mandate for Interested	102,185,050	102,185,050	100.00	0	0.00

Resolution number and details		Total number of shares represented by votes for and against the 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 (%)
	Person Transactions					
9	Authority to Allot and Issue Shares Pursuant to the Seroja Employee Share Option Scheme 2018	217,268,387	68,433,695	31.50	148,834,692	68.50

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.

Mr Low Chee Chiew, who was re-elected as a Director of the Company, will remain as an Independent Director of the Company.

(b) Details of parties who are required to abstain from voting on any resolution(s)

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 5 – Directors’ Fees	Andreas Tjahjadi	17,491,703
Resolution 5 – Directors’ Fees	Edwin Soeryadjaya	24,270,349
Resolution 8 – Renewal of the General Mandate for Interested Person Transactions	Edwin Soeryadjaya	24,270,349
Resolution 8 – Renewal of the General Mandate for Interested Person Transactions	PT Saratoga Investama Sedaya Tbk	90,812,988

(c) Name of firm appointed as scrutineer

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the conduct of the poll at the AGM.

**By Order of the Board of Directors of
Seroja Investments Limited**

Andreas Tjahjadi
Executive Director
29 June 2020