

**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 April 2022 (the “**AGM**”), 6 out of 6 of the resolutions set out in the notice of AGM dated 14 April 2022 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	141,597,296	141,597,259	100.00	37	n.m.
2	Re-election of Mr. Yap Kian Peng	141,597,296	141,597,259	100.00	37	n.m.
3	Approval of Directors’ Fees	117,326,947	111,042,510	94.64	6,284,437	5.36
4	Re-appointment of Auditors	141,597,296	141,597,259	100.00	37	n.m.
5	General Authority to issue and allot shares	141,597,296	141,597,259	100.00	37	n.m.
6	Authority to Allot and Issue Shares Pursuant to the Seroja Employee Share Option Scheme 2018	117,326,947	111,042,510	94.64	6,284,437	5.36

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.

**(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:-

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
<b>Resolution 3</b> – Directors' Fees	Edwin Soeryadjaya	24,270,349
<b>Resolution 6</b> – Authority to allot and issue shares pursuant to the Seroja Employee Share Option Scheme of 2018	Edwin Soeryadjaya	24,270,349

**(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**

Edwin Soeryadjaya  
Chairman and Non-Executive Director  
29 April 2022