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

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(1) RESIGNATION OF INDEPENDENT DIRECTOR
(2) RESIGNATION OF EXECUTIVE DIRECTOR
(3) RE-DESIGNATION OF NON-EXECUTIVE DIRECTOR TO INDEPENDENT DIRECTOR
(4) CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of the Company (and together with its subsidiaries, the "**Group**") wishes to announce that Mr Low Chee Chiew ("**Mr Low**") will be resigning as Independent Director of the Company with immediate effect and Mr Andreas Tjahjadi ("**Mr Tjahjadi**") will be resigning as Executive Director of the Company with immediate effect.

The Board would like to take this opportunity to express its appreciation to Mr Low and Mr Tjahjadi for their contributions to the Company over the years and extend its best wishes to Mr Low and Mr Tjahjadi on their future endeavours.

The details of Mr Low and Mr Tjahjadi's resignation, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), are set out in separate announcements released to the SGX-ST on the same date as this announcement.

Following the above resignation, Mr Ng Soon Kai ("**Mr Ng**") shall be re-designated as Independent Director of the Company from Non-Executive Director of the Company.

The details of Mr Ng's appointment, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of SGX-ST, are set out in a separate announcement released to the SGX-ST on the same date as this announcement.

The Company is aware of the relevant regulatory requirements that the Board Committees shall have a minimum of three members, including the Chairman of the respective Board Committees. The Company will endeavour to fill the vacancy of the Board Committees within the prescribed period, and make the necessary announcements in due course.

Following the above changes, the Board of Directors and Board Committees of the Company will comprise the following Members:

Members of the Board

Edwin Soeryadjaya, Yap Kian Peng, and Ng Soon Kai.

Audit Committee

Yap Kian Peng (Chairman) and Edwin Soeryadjaya (Member).

Nominating Committee

Yap Kian Peng (Member) and Edwin Soeryadjaya (Member).

Remuneration Committee

Yap Kian Peng (Chairman) and Edwin Soeryadjaya (Member).

By order of the Board

Ng Soon Kai
Independent Director
31 March 2021