

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

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**ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING  
TO BE HELD ON 28 APRIL 2023**

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**1. INTRODUCTION**

The Board of Directors (the “**Board**”) of the Company refers to:-

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements for the conduct of, *inter alia*, general meetings of companies, and which was amended on 6 April 2021 to extend the alternative meeting arrangements beyond 30 June 2021;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 4 February 2022 and 15 December 2022), which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation; and
- (d) the notice of the Annual General Meeting (“**Notice of AGM**”) issued on 13 April 2023 to convene the Annual General Meeting (“**AGM**”) of the Company, to be held on 28 April 2023 at 2.00 p.m, for the financial year ended 31 December 2022.

**2. DATE, TIME AND CONDUCT OF the AGM**

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct the AGM by way of electronic means pursuant to the First Schedule of the Order, on **Friday, 28 April 2023 at 2.00 p.m.**

The Company has uploaded, on the day this Announcement relating to the AGM is made, the following documents in connection with the AGM on SGXNet:

- (a) the Annual Report for the financial year ended 2022;
- (b) the Notice of AGM dated 13 April 2023; and
- (c) the proxy form.

**3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS**

In line with the relevant provisions under the Order, no printed copies of the Annual Report, Notice of AGM and the proxy form will be despatched to Shareholders.

Electronic copies of the Annual Report for the financial year ended 31 December 2022, the Notice of AGM and the proxy form have been made available on SGXNet and the Company's website at <http://www.seroja.com.sg>.

#### 4. ALTERNATIVE ARRANGEMENTS FOR AGM

##### (a) No physical attendance

As the AGM will be conducted virtually, Shareholders will not be allowed to attend the AGM in person.

Alternative arrangements have been put in place to allow Shareholders (including those who hold their shares through relevant intermediaries)<sup>1</sup> to participate in the AGM by:

- (i) observing and/or listening to the AGM proceedings via a "live" audio-visual webcast or "live" audio-only stream (Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(b) below);
- (ii) submitting questions in advance of or "live" via electronic means at the AGM (please refer to paragraph 4(c) below for further details); and
- (iii) voting at the AGM (please refer to paragraph 4(d) below for further details):
  - (a) "live" by the Shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or
  - (b) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

##### (b) "Live" webcast and "live" audio-only stream

The AGM proceedings will be conducted via electronic means. Shareholders will be able to (i) watch these proceedings through a "live" audio-visual webcast via their mobile phones, tablets or computers, or (ii) listen to these proceedings through a "live" audio-only stream via telephone. In order to do the above, Shareholders will have to follow these steps:

- (i) Shareholders who wish to watch or listen to the "live" audio-visual webcast or "live" audio-only stream must pre-register by clicking on the following link and submitting the online registration form at the URL <https://registration.ryt-poll.com/home/index/seroja-agm>, to create an account, no later than 2.00 p.m. on 25 April 2023 ("**Registration Deadline**") for the Company to verify their status. Following verification, authenticated Shareholders will receive an email by 2.00 p.m. on 27 April 2023 and will be able to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings using the account created ("**Verification Email**").
- (ii) Shareholders who have pre-registered by the Registration Deadline but do not receive the Verification Email by 2.00 p.m. on 27 April 2023 should contact the

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<sup>1</sup> A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act (Chapter 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Company at the following email address: [enquiry@seroja.com.sg](mailto:enquiry@seroja.com.sg), with the following details included: (1) the full name of the Shareholder; and (2) his/her/its identification/registration number.

Shareholders **must not** forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the “live” webcast and “live” audio-only stream.

**(c) Submission of questions**

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM in the following manner:

- (i) If attending the LIVE Webcast (and not the LIVE Audio Stream), Shareholders will be able to ask questions live by typing in and submitting their questions via the online platform hosting the live webcast; or
- (ii) by submitting questions in advance of the AGM no later than 5:00 p.m. on 20 April 2023 (“**Submission Deadline**”) via any one of the following means:
  - a. via the pre-registration website at the URL <https://registration.ryt-poll.com/home/index/seroja-agm>;
  - b. by email to [enquiry@seroja.com.sg](mailto:enquiry@seroja.com.sg); or
  - c. by sending questions by post, with such letter containing said questions to be lodged at the office of the Company at 15 Scotts Road, #08-05, 15 Scotts, Singapore 228218.

If the questions are sent via email or post, the following details must be included with the submitted questions: (1) the full name of the Shareholder and (2) his/her/its identification/registration number for verification purposes. Failure to provide such details will render the submission of questions to be treated as invalid

The Company will endeavour to address such substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from Shareholders in advance of the AGM via publication on the Company’s website and on the SGX website, on or before 23 April 2023. This is to allow Shareholders to have sufficient time and opportunity to consider the Company’s response before the deadline for the submission of proxy forms.

The Board will endeavour to respond to questions as far as reasonably practicable during the AGM. Where there are substantially similar questions, the Board will consolidate such questions and consequently not all questions may be individually addressed.

The Company will publish the minutes of the AGM on SGXNET and the Company’s website within one month after the date of AGM.

**(d) Voting by proxy(ies)**

Shareholders (whether individuals or corporates and including relevant intermediaries) who wish to exercise their votes may appoint proxy/(ies) to vote on their behalf at the AGM in accordance with the instructions on the proxy form.

A Shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such Shareholder’s proxy form appoints two proxies, the appointments are invalid unless the Shareholder specifies the proportions of the Shareholder’s holdings to be represented by each proxy.

A Shareholder who is a relevant intermediary is entitled to appoint more than two proxies but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Shareholder. Where such Shareholder's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form

Shareholders (whether individuals or corporates and including relevant intermediaries) appointing a proxy(ies) must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid.

The proxy form must be submitted to the Company no later than 2.00 p.m. on 25 April 2023 (being 72 hours before the time appointed for the AGM) through any one of the following means:

- (i) by lodging a physical copy at the office of the Company at 15 Scotts Road, #08-05 15 Scotts, Singapore 228218; or
- (ii) by emailing signed PDF copies of the proxy form to the Company's Share Registrar at [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).

A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it, in PDF format, by email to the email address provided above. **In view of the current COVID-19 situation, shareholders are strongly encouraged to submit their completed proxy forms electronically via email.**

Shareholders who hold their shares through relevant intermediaries, and who wish to exercise their votes by appointing the AGM Chairman as their proxy, should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Operators) to submit their voting instructions at least seven (7) working days prior to the date of the AGM (i.e. by 2:00 p.m. on 19 April 2023). This is to allow sufficient time for their respective CPF Agent Banks or SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

**(e) General**

As the COVID-19 situation is still evolving, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies or government agencies from time to time, in order to curb the spread of COVID-19. Accordingly, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNET.

The Company would like to thank all Shareholders for their patience and co-operation in enabling the Company to hold its AGM with the optimum safe distancing measures amidst the current COVID-19 situation.

**By order of the Board**

Edwin Soeryadjaya  
Chairman and Non-Executive Director  
13 April 2023