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

CHANGES IN COMPOSITION OF THE BOARD COMMITTEES

The Company refers to the announcement dated 31 March 2021 on the re-designation of Mr Ng Soon Kai as Independent Director of the Company from Non-Executive Director of the Company.

Following Mr Ng Soon Kai's re-designation, the Company wishes to announce that Mr Ng Soon Kai has been appointed as Chairman of the Nominating Committee, and as a member of the Audit Committee and Remuneration Committee.

The Board, having considered the recommendations of the Nominating Committee, is satisfied that Mr Ng Soon Kai is independent.

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), Edwin Soeryadjaya (Member) and Ng Soon Kai (Member).

Nominating Committee

Ng Soon Kai (Chairman), Yap Kian Peng (Member) and Edwin Soeryadjaya (Member).

Remuneration Committee

Yap Kian Peng (Chairman), Edwin Soeryadjaya (Member) and Ng Soon Kai (Member).

By order of the Board

Lim Poh Chen
Financial Controller
22 April 2021