

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

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**SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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The Board of Directors of the Company (“**Board**”) wishes to announce that the Company will not be issuing a sustainability report for the financial year ended 31 December 2020 (“**FY2020**”), and will be applying to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for a waiver from compliance with Rules 711A and 711B of the Listing Manual in relation to the issuance of the sustainability report for FY2020 (the “**Application**”).

The waiver is sought as the Company has completed the disposal of the entire business and business assets of the Company on 21 October 2020 (the “**Disposal**”), and as a consequence of the Disposal, the Company has ceased to have any operating business and has become a cash company as defined under Rule 1018 of the Listing Manual of the SGX-ST. As such, the Company takes the view that it would not be relevant or meaningful for the Company to prepare and issue a sustainability report for FY2020.

Further information on the Application and its outcome will be announced in due course.

**By order of the Board**

Lim Poh Chen  
Financial Controller  
12 April 2021