

## CHANGE - CHANGE IN CORPORATE INFORMATION::INCREASE OF ISSUED AND PAID UP SHARE CAPITAL OF A SUBSIDIARY

### Issuer

#### Issuer/ Manager

RAMBA ENERGY LIMITED

### Announcement Details

#### Announcement Title

Change - Change in Corporate Information

#### Date & Time of Broadcast

25-Jan-2019 19:39:42

#### Status

New

#### Announcement Sub Title

Increase of Issued and Paid up Share Capital of a Subsidiary

#### Announcement Reference

SG190125OTHR5PBG

#### Submitted By (Co./ Ind. Name)

Chew Kok Liang

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

### Place Of Incorporation

#### Existing

Singapore

#### New

### Registered Address

	Existing	New

### Attachments

[REL%20-%20Increase%20of%20Issued%20and%20Paid%20up%20Share%20Capital%20of%20a%20Subsidiary](#)

Total size =63K MB

## 'Change - Change in Corporate Information' Announcement - SG190125OTHR5PBG

### Issuer

**Issuer/ Manager**  
RAMBA ENERGY LIMITED

### Announcement Details

<b>Announcement Sub Title</b>	<b>Announcement Reference</b>
Increase of Issued and Paid up Share Capital of a Subsidiary	SG190125OTHR5PBG

**Submitted By (Co./ Ind. Name)**  
Chew Kok Liang

**Designation**  
Company Secretary

**Contact Details**  
6381 6769

**Effective Date and Time of the event**

**Price Sensitivity**  
Yes

**Description (Please provide a detailed description of the event in the box below)**  
Please refer to the attachment.

### Place Of Incorporation

**Existing**  
Singapore

**New**

### Subsidiary

**Existing**

**New**

### Registered Address

**Address - Existing**

**Address - New**

**Telephone Number - Existing**

**Telephone Number - New**

**Fax Number - Existing**

**Fax Number - New**

**Email Address - Existing**

**Email Address - New**

### Auditor

**Existing**

**New**

**If Others (Please specify)**

**If Others (Please specify)**

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**Partner**

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**Existing****New**

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**Attachments**

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**For Public Dissemination**

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REL - Increase of Issued and Paid up Share Capital of a Subsidiary.pdf

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**Update Info**

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**Created By**

SeckHwee Lee (RambaEgy02)

**Last Updated By**

Admin Administrator (Admin)

**Created Date**

25/01/2019 07:39:42 PM

**Last Update Date**

25/01/2019 07:39:44 PM

**RAMBA ENERGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 200301668R)

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**INCREASE OF ISSUED AND PAID-UP SHARE CAPITAL OF PT RICHLAND LOGISTICS INDONESIA, A SUBSIDIARY COMPANY OF RAMBA ENERGY LIMITED**

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The Board of Directors (“**Board**”) of Ramba Energy Limited (the “**Company**”) wishes to announce the increase of issued and paid-up share capital of the Company’s wholly-owned subsidiary, PT Richland Logistics Indonesia (“**Richland Logistics**”).

Richland Logistics is a subsidiary established under the laws of the Republic of Indonesia, pursuant to its general meeting of shareholders, had completed the exercise in November 2018 to increase its issued and paid-up share capital from IDR18,000,000,000 (approximately equivalent to SGD1,672,862 based on the exchange rate of SGD1.00 = IDR10,760) to IDR68,000,000,000 (approximately equivalent to SGD6,319,702 based on the exchange rate of SGD1.00 = IDR10,760) by way of the allotment of new 500,000 ordinary shares in the value of IDR50,000,000,000 (approximately equivalent to SGD4,646,840 based on the exchange rate of SGD1.00 = IDR10,760) (the “**Transaction**”). With the completion, the share capital of Richland Logistics will continue to be 49% owned by PT Richland Indonesia, a subsidiary of the Company established under the laws of the Republic of Indonesia.

The increase of issued and paid-up share capital of Richland Logistics has been approved accordingly by the Minister of Law and Human Rights of the Republic of Indonesia (“**MOLHR**”).

The Transaction were funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ended 31 December 2018.

None of the directors or controlling shareholders or substantial shareholders of the Company have any interest, direct or indirect, in the above transaction save for their shareholdings in the Company.

By Order of the Board  
**RAMBA ENERGY LIMITED**

**ADITYA WISNUWARDANA SEKY SOERYADJAYA**  
**CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR**  
25 January 2019