



SERIAL SYSTEM LTD

(Company Registration No.: 199202071D)

(Incorporated in the Republic of Singapore on 22 April 1992)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Shareholders of the Company will be closed on 27 August 2026 at 5.00 p.m. to determine the shareholders' entitlement to the interim one-tier tax-exempt cash dividend of 0.09 Singapore cent per share for the financial year ending 31 December 2026.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on 27 August 2026 will be registered to determine shareholders' entitlements to the interim dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 27 August 2026 will be entitled to the interim cash dividend.

The interim dividend will be paid on 4 September 2026.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
19 August 2026