

SERIAL ACHIEVA LIMITED
(Company Registration Number: LL12218)
(Incorporated in Labuan, Malaysia)
("Company")

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JULY 2026

The Board of Directors (the "**Board**") of Serial Achieva Limited (the "**Company**"), wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), on a poll vote, all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 11 June 2026 were duly passed by the shareholders of the Company at the EGM held today.

The results of the poll on each resolution at the EGM are set out below:

Details of Resolutions	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution 1	139,113,786	139,113,786	100	0	0
The Proposed Re-Domiciliation of the Company from Labuan to Singapore					
Special Resolution 2	139,113,786	139,113,786	100	0	0
The Proposed Adoption of the New Constitution of the Company					
Ordinary Resolution 3	139,113,786	139,113,786	100	0	0
The Proposed Adoption of New Share Issue Mandate					

Abstentions from voting

No parties were required to abstain from voting on any resolution put to the vote at the EGM.

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the EGM.

By Order of the Board

Victoria Goh Si Hui
Executive Director and Chief Executive Officer
3 July 2026

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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