(Company Registration No.:199202071D)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors of Serial System Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") held at 8 Ubi View, #05-01, Serial System Building, Singapore 408554, on 30 April 2026 at 11.00 a.m., save for Ordinary Resolution 9, all other Resolutions as set out in the Notice of AGM dated 15 April 2026, were duly passed by poll voting.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditor's Report thereon	621,757,931	621,744,931	100.00	13,000	0.00
Resolution 2 Declaration of Final Cash Dividend as recommended by the Directors	621,757,931	621,744,931	100.00	13,000	0.00
Resolution 3 Approval of Directors' Fees of S$431,000 for the financial year ending 31 December 2026, payable quarterly in arrears	621,757,931	621,744,931	100.00	13,000	0.00
Resolution 4 Re-election of Mr. Derek Goh Bak Heng as a Director of the Company	621,757,931	621,744,931	100.00	13,000	0.00
Resolution 5 Re-election of Mr. Teo Ser Luck as a Director of the Company	621,757,931	619,652,531	99.66	2,105,400	0.34
Resolution 6 Re-election of Mr. Lye Hoong Yip Raymond as a Director of the Company	621,757,931	621,737,321	100.00	20,610	0.00
Resolution 7 Re-appointment of Moore Stephens LLP as Auditors of the Company and authorisation for the Directors to fix their remuneration	621,757,931	621,744,931	100.00	13,000	0.00

Resolution number and details	Total number of Shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Special Business					
Resolution 8 Authority to allot and issue shares	621,757,931	619,652,531	99.66	2,105,400	0.34
Resolution 9 Authority to offer and grant share options and to allot and issue or transfer shares under the Serial System Employee Share Option Scheme 2024	216,972,439	58,710,501	27.06	158,261,938	72.94
Resolution 10 Renewal of the Share Buyback Mandate	255,657,661	255,644,661	99.99	13,000	0.01

Details of parties who are required to abstain from voting on any resolution(s)

Parties	Total number of Shares held (directly and/or Indirectly)	Resolution number
Shareholders of the Company who are eligible to participate in the Serial System Employee Share Option Scheme 2024	404,785,492	9
Derek Goh Bak Heng, Victoria Goh Si Hui, Sean Goh Su Teng and Guidote Magno Miguel Baskinas	366,100,270	10

Name of firm and/or person appointed as Scrutineer

Gong Corporate Services Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the AGM.

Re-election of Directors to the Audit Committee

Mr. Lye Hoong Yip Raymond, who was re-elected as a Director of the Company at the AGM, remain as the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee. Mr. Lye Hoong Yip Raymond is considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

By Order of the Board

Wui Heck Koon
Company Secretary

30 April 2026