



SERIAL SYSTEM LTD

(Company Registration No.: 199202071D)
(Incorporated in the Republic of Singapore on 22 April 1992)

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 6 May 2016 for the preparation of dividend warrants, subject to the approval of the shareholders at the Annual General Meeting of the Company to be held at 8 Ubi View #05-01 Serial System Building, Singapore 408554 on Friday, 22 April 2016 at 11.00 a.m.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 5 May 2016 will be registered to determine shareholders' entitlements to the proposed dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 5 May 2016 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 22 April 2016, will be paid on 20 May 2016.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
07 April 2016