



SERIAL SYSTEM LTD

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

The Share Transfer Books and Register of Members of the Company will be closed on 29 August 2014 for purpose of determining shareholders' entitlement to the interim one-tier tax-exempt cash dividend of 0.30 SGD cent per share for the financial year ending 31 December 2014.

Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758 up to 5.00 p.m. on 28 August 2014 will be registered to determine shareholders' entitlements to the interim dividends.

Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 28 August 2014 will be entitled to the interim dividends. The dividends will be paid on 8 September 2014.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
11 August 2014