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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Serial Achieva Limited (the "**Company**") will be held at 8 Ubi View, #05-01, Serial System Building, Singapore 408554, on Friday, 3 July 2026 at 10:00 a.m. for the purpose of considering, and if thought fit, passing, with or without modification, the following resolutions:

*All capitalised terms herein shall bear the meanings ascribed to them in the circular to shareholders of the Company dated 11 June 2026 (the "**Circular**"), unless defined herein.*

SPECIAL RESOLUTION 1

THE PROPOSED RE-DOMICILIATION OF THE COMPANY FROM LABUAN TO SINGAPORE

That:

(1) the Directors be and are hereby authorised to take all steps necessary to effect the re-domiciliation of the Company from Labuan to Singapore, including but not limited to applying for the transfer of the registration of the Company to Singapore under the Re-Domiciliation Regime and doing all such acts and things as may be necessary or desirable to give effect to the Proposed Re-Domiciliation; and

(2) the Directors be and are hereby severally authorised and directed to do all acts and things necessary or expedient or in the interests of the Company, including executing any agreements, deeds, forms, instruments and documents as the Directors may deem fit to give effect to the Proposed Re-Domiciliation and/or this resolution.

SPECIAL RESOLUTION 2

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

That, subject to and contingent upon the passing of Special Resolution 1 relating to the Proposed Re-Domiciliation:

(1) the regulations contained in the New Constitution be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing M&A, with effect on and from the Re-Domiciliation Date; and

(2) the Directors be and are hereby severally authorised and directed to do all acts and things necessary or expedient or in the interests of the Company, including executing any agreements, deeds, forms, instruments and documents as the Directors may deem fit to give effect to the Proposed Adoption of the New Constitution and/or this resolution.

ORDINARY RESOLUTION 3

THE PROPOSED ADOPTION OF NEW SHARE ISSUE MANDATE

That, subject to and contingent upon the passing of Special Resolution 1 relating to the Proposed Re-Domiciliation and Special Resolution 2 relating to the Proposed Adoption of the New Constitution, pursuant to Section 161 of The Companies Act, 1967 of Singapore, and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors, with effect from the Re-Domiciliation Date, to:

(a) allot and issue shares in the capital of the Company (whether by way of rights, bonus or otherwise); and/or

(b) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares in the capital of the Company to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares in the capital of the Company,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion, deem fit and (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue shares in the capital of the Company pursuant to any Instruments made or granted by the Directors while this resolution was in force, provided that:

(i) the aggregate number of shares in the capital of the Company to be issued pursuant to the Proposed New Share Issue Mandate (including shares in the capital of the Company to be issued pursuant to Instruments made or granted pursuant to the Proposed New Share Issue Mandate) shall not exceed 100 percent (100%) of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings), of which the aggregate number of shares in the capital of the Company to be issued other than on a pro-rata basis to Shareholders (including shares in the capital of the Company to be issued pursuant to Instruments made or granted pursuant to the Proposed New Share Issue Mandate) shall not exceed 50 percent (50%) of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings);

(ii) subject to such manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of shares in the capital of the Company that may be issued, the percentage of issued shares shall be based on the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate at the EGM, after adjusting for:

    (a) new shares in the capital of the Company arising from the conversion or exercise of convertible securities, which are issued and outstanding or subsisting at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate;

    (b) new shares in the capital of the Company arising from exercising of share options or vesting of share awards, which are issued and outstanding or subsisting at the time of passing of the ordinary resolution relating to the Proposed New Share Issue Mandate (provided such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules); and

    (c) any subsequent bonus issue, consolidation or subdivision of shares in the capital of the Company;

(iii) in exercising such authority to issue shares as conferred by the Proposed New Share Issue Mandate, the Company will comply with the provisions of The Companies Act, 1967 of Singapore, the Catalist Rules for the time being in force (unless such compliance has been waived by SGX-ST) and the New Constitution; and

(iv) (unless revoked or varied by the Company in a general meeting) such authority conferred by the Proposed New Share Issue Mandate shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law or the Catalist Rules to be held, whichever is the earlier.

By Order of the Board

Nor Hafiza Alwi
Company Secretary

Singapore
11 June 2026

Notes:

General

1. The members of the Company are invited to attend physically at the EGM. **There will be no option for the members to participate virtually**. This notice of EGM ("**Notice**") together with the Proxy Form will be published by electronic means on the Company's corporate website at https://serialachieva.com/ and is also made available on SGXNet at https://www.sgx.com/securities/company-announcements. Printed copies of this Notice and the Proxy Form will be sent by post to the members.

   Members who wish to obtain a printed copy of the Circular should send an email to enquiry@serialachieva.com, stating (a) their full name; (b) identification/registration number; (c) current mailing address; (d) contact number; (e) number of Shares held and (f) the manner in which the Shares are held (e.g. via CDP, CPF or SRS). A printed copy of the Circular will be mailed to such member(s) within five (5) working days upon receiving such request.

2. Members (including Central Provident Fund Investment Scheme investors ("**CPF Investors**") and/or Supplementary Retirement Scheme investors ("**SRS Investors**") may participate the EGM by:

   (a) attending the EGM in person;

   (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or

   (c) voting at the EGM; (i) themselves personally; or (ii) through their duly appointed proxy(ies).

3. CPF Investors and SRS Investors who wish to appoint the Chairman of the EGM (and not third-party proxy(ies)) as proxy, should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10:00 a.m. on 24 June 2026, being seven (7) working days prior to the date of the EGM.

4. Please bring along your NRIC/passport to enable the Company to verify your identity.

5. Members are requested to arrive early to facilitate the registration process and are advised not to attend the EGM if they are feeling unwell.

Voting by Proxy

6. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. Where such member appoints two (2) proxies, the proportion of his/her/its shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his/her/its name in the Depository Register and any second named proxy as an alternate to the first named.

   A proxy needs not be a member of the Company.

7. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of The Companies Act, 1967 of Singapore:

   (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or

   (b) a person holding a capital market services license to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

(c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

8. A member can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.

   If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstention from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific instructions as to voting are given in respect of a resolution in the Proxy Form, or in the event of any other matter arising at the EGM and at any adjournment thereof, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

9. The Chairman of the EGM, as proxy, needs not be a member of the Company.

10. The instrument appointing the proxy or proxies, duly executed, must be submitted either:

    (a) by post, to the registered office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or

    (b) by email to the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com (by enclosing a clear, scanned, completed and signed Proxy Form in PDF),

    in either case, by 10:00 a.m. on 1 July 2026 ("**Proxy Deadline**"), being no later than forty-eight (48) hours before the time set for the EGM, and in default the Proxy Form shall not be treated as valid.

11. Members are strongly encouraged to submit the completed Proxy Form electronically via email.

12. The proxy/proxies must bring along his/her/their NRIC/passport so as to enable the Company to verify his/her/their identity during the EGM.

13. The instrument appointing the proxy or proxies must be executed under the hand of the appointor or attorney duly authorized in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or by an officer duly authorised. Where the instrument appointing the proxy or proxies is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.

14. The Company shall be entitled to reject the instrument appointing the proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the proxy or proxies (including any related attachment or supporting documents) (such as in the case where the appointor submits more than one instrument appointing the proxy or proxies).

15. In the case of a member whose Shares are entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument appointing the proxy or proxies lodged if such member, being the appointor, is not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Submission of Questions in advance of the EGM

16. Members may submit questions related to the resolutions to be tabled at the EGM in advance of the EGM in the following manner, no later than 10:00 a.m. on 19 June 2026:

    (a) by post, to the registered office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or

    (b) by email to enquiry@serialachieva.com.

    When submitting the questions, please provide the Company with the following details, for verification purpose:

    (a) full name;

    (b) identification/registration number;

    (c) email address; and

    (d) contact number.

    Please also indicate the manner in which you hold Shares in the Company (e.g. via CDP, CPF or SRS).

17. The Company will endeavour to address all substantial and relevant questions received from members who are verified against the Depository Register or the Register of Members. The Company's responses to the members' questions will be posted on the SGXNet and the Company's corporate website, not later than seventy-two (72) hours before the closing date and time for lodgement of the Proxy Form, i.e. by 28 June 2026 at 10:00 a.m.. Where substantial and relevant questions are unable to be answered prior to the EGM, the Company will address them at the EGM. The Company will consolidate substantially similar questions and consequently, not all questions may be individually addressed.

18. The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on SGXNet and the Company's corporate website and the minutes of the EGM will include the responses to the substantial and relevant questions raised during the EGM.

19. The Circular may also be accessed at:

    https://serialachieva.com/wp-content/uploads/2026/06/SAL_Circular_on_RE_DOMICILIATION.pdf
    or by scanning the QR code on the right.

Personal Data Privacy

By (a) attending the EGM and/or any adjournment thereof, or (b) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, or (c) submitting any questions prior to the EGM in accordance with this Notice of EGM, a member of the Company:

(i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes: processing of the registration for the purpose of granting access to members to the EGM (including any adjournment thereof); processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) and representative(s) appointed for the EGM (including any adjournment thereof); addressing substantial and relevant questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions; preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof); and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");

(ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and

(iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.