



SERIAL SYSTEM LTD

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

REQUEST FOR ASSISTANCE IN TAIWAN INVESTIGATION

Unless otherwise defined herein, all capitalized terms shall have the same meaning assign to them in the announcements dated 28 June 2018, 5 July 2018 and 31 July 2018 (the "Prior Announcements").

The board of directors (the "**Board**") of Serial System Ltd. (the "**Company**") refers to the Prior Announcements by the Company in relation to a request by the Taiwan Authorities for Dr. Derek Goh to personally assist in certain investigations under the Securities and Exchange Act of Taiwan (the "**Taiwan Investigation**").

The Company wishes to update shareholders that Dr. Derek Goh has on 12 September 2018 received another request from the Investigation Bureau, Ministry of Justice of Taiwan to assist in the Taiwan Investigation. Dr. Derek Goh is seeking legal advice from Taiwanese legal counsel on the request.

The Board of Directors wishes to emphasize that the business and operations of the Company and Dr Derek Goh's roles and responsibilities as Executive Chairman and Group CEO are not affected in any way by the matter and will continue as usual.

The Company will make further announcements as and when there are any material developments on the matter.

BY ORDER OF THE BOARD

Alex Wui Heck Koon

Company Secretary
12 September 2018