
Issuer & Securities

Issuer/ Manager

SERIAL ACHIEVA LIMITED

Securities

SERIAL ACHIEVA LIMITED - MYA010LA0136 - XHV

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

27-May-2025 23:18:34

Status

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION OF FINANCIAL CONTROLLER

Announcement Sub Title

Cessation of Financial Controller

Announcement Reference

SG250527OTHRK3QD

Submitted By (Co./ Ind. Name)

Sim Mong Keang

Designation

Executive Director and CEO

Effective Date and Time of the event

27/05/2025 00:00:00

Description (Please provide a detailed description of the event in the box below)

Resignation of Financial Controller of Serial Achieva Limited (the "Company").

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Josh Tan at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

Additional Details

Name Of Person

Yap Wai Fong

Age

49

Is effective date of cessation known?

Yes

If yes, please provide the date

30/06/2025

Detailed Reason (s) for cessation

Ms. Yap Wai Fong (Ms. Yap) has resigned as the Financial Controller of the Company to pursue other career opportunities. She will also step down as the Director of Achieva Technology Sdn. Bhd., the wholly-owned subsidiary of the Company.

After having interviewed Ms. Yap and to the best of its knowledge, the Company's Sponsor is satisfied that, save as disclosed in this announcement, there is no other material reason for the cessation of Ms. Yap as the Financial Controller of the Company.

In addition, there are no concerns with regards to financial reporting that led to the resignation of Ms. Yap and there are no disagreements between Ms. Yap and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

The Company will make a separate announcement to update the shareholders on the appointment of the new Financial Controller of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

20/06/2024

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Financial Controller

Role and responsibilities

Ms. Yap is responsible for the Group's accounting, finance, treasury and tax functions.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Nil

Present

Achieva Technology Sdn. Bhd.