



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

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the “**Board**”) of Serial Achieva Limited (the “**Company**”), wishes to announce, that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2025 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

| Resolution number and details |   | Total number of shares represented by votes for and against the relevant resolution | FOR              |   | AGAINST          |   |
|-------------------------------|---|---|------------------|---|------------------|---|
|                               |   |   | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| 1.                            | Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditor’s Report thereon. | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 2.                            | Approval of Directors’ fees of up to S\$200,000 for the financial year ending 31 December 2025, payable quarterly in arrears.                                   | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 3.                            | Re-election of Mr. Sean Goh Su Teng as a Director of the Company.   | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 4.                            | Re-election of Ms. Victoria Goh Si Hui as a Director of the Company.  | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 5.                            | Re-election of Mr. Kenny Sim Mong Keang as a Director of the Company.   | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 6.                            | Re-election of Mr. Tan Thiam Hee as a Director of the Company.  | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |

| Resolution number and details |   | Total number of shares represented by votes for and against the relevant resolution | FOR              |   | AGAINST          |   |
|-------------------------------|---|---|------------------|---|------------------|---|
|                               |   |   | Number of shares | As a percentage of total number of votes for and against the resolution (%) | Number of shares | As a percentage of total number of votes for and against the resolution (%) |
| 7.                            | Re-election of Mr. Jason Su Weixun as a Director of the Company.  | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 8.                            | Re-election of Mr. Solomon Tan Jun Zhang as a Director of the Company.  | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 9.                            | Re-appointment of Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.       | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 10.                           | Authority to allot and issue shares.  | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 11.                           | Renewal of shareholders' mandate for interested person transactions.  | 8,888,962   | 8,888,962        | 100   | 0                | 0.00  |
| 12.                           | Authority to offer and grant share options and to allot and issue shares under the Serial Achieva Employee Share Option Scheme. | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 13.                           | Authority to offer and grant share options at a discount under the Serial Achieva Employee Share Option Scheme.                 | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |
| 14.                           | Authority to offer and grant awards of shares and to allot and issue shares under the Serial Achieva Performance Share Plan.    | 140,705,911   | 140,705,911      | 100   | 0                | 0.00  |

Notes:

- i) Mr. Sean Goh Su Teng, who was re-elected as a Director of the Company under Resolution 3, remains as a Non-Executive Chairman of the Company.
- ii) Ms. Victoria Goh Si Hui, who was re-elected as a Director of the Company under Resolution 4, remains as a Non-Executive Director of the Company.
- iii) Mr. Kenny Sim Mong Keang, who was re-elected as a Director of the Company under Resolution 5, remains as the Executive Director and Chief Executive Officer of the Company.

- iv) Mr. Tan Thiam Hee, who was re-elected as a Director of the Company under Resolution 6, remains as the Lead Independent Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and he has also been appointed as a member of the Remuneration Committee of the Company with effect from after the conclusion of the AGM<sup>(1)</sup>. Mr. Tan Thiam Hee is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- v) Mr. Jason Su Weixun, who was re-elected as a Director of the Company under Resolution 7, remains as the Independent Director, the Chairman of the Nominating Committee and a member of the Remuneration Committee and he has also been appointed as a member of the Audit and Risk Committee of the Company with effect from after the conclusion of the AGM<sup>(1)</sup>. Mr. Jason Su Weixun is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- vi) Mr. Solomon Tan Jun Zhang, who was re-elected as a Director of the Company under Resolution 8, remains as the Independent Director, a member of each of the Audit and Risk Committee and the Nominating Committee and he has been appointed as the Chairman of the Remuneration Committee of the Company with effect from after the conclusion of the AGM<sup>(1)</sup>. Mr. Solomon Tan Jun Zhang is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

**Details of parties who are required to abstain from voting on any resolution(s)**

| Resolution number and details   | Details of Party(ies)  | Number of shares held |
|---|--|-----------------------|
| <b>Resolution 11</b><br><br>Renewal of Shareholders' mandate for interested person transactions | In accordance with the Shareholders' Mandate for Interested Person Transaction, Serial System Ltd, the substantial shareholder of the Company is required to and has abstained and had procured their concert parties (if any) to abstain from voting at the AGM in respect of Ordinary Resolution 11. | 131,816,949           |

Apart from Resolution 11, no shareholder was required to abstain from voting on any of the resolutions put to vote by way of poll at the AGM.

**Name of firm and/or person appointed as Scrutineer**

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the AGM.

By Order of the Board

Kenny Sim Mong Keang  
Executive Director and CEO  
29 April 2025

**Note (1)** - Please refer to the Company's announcement relating to the changes in the composition of the Board and Board Committees released on SGXNet on 11 April 2025.

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*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.*

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