



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

RESULTS OF THE ANNUAL GENERAL MEETING ON 29 APRIL 2015

Annual General Meeting

The Board of Directors of Serial System Ltd (the “Company”) wishes to announce that at the Annual General Meeting (“AGM”) of the Company held on 29 April 2015, all resolutions, including ordinary resolution 9 to approve the renewal of the Share Buyback Mandate (taken by way of poll voting) relating to the matters as set out in the Notice of AGM dated 13 April 2015 were duly passed by the shareholders of the Company. B.A.C.S. Private Limited was appointed as the scrutineer for ordinary resolution 9 at the AGM.

The poll results of the ordinary resolution 9 are as follows:

| Ordinary Resolution 9 | For | | Against | |
|--|---------------|-------------------------|---------------|-------------------------|
| | No. of shares | Percentage of votes (%) | No. of shares | Percentage of votes (%) |
| To approve the proposed Renewal of the Share Buyback Mandate | 167,422,701 | 100.0 | - | - |

As announced by the Company on 13 April 2015, the Share Transfer Books and Register of Members of the Company will be closed on 23 May 2015 for the preparation of dividend warrants. Duly completed registrable 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 22 May 2015 will be registered to determine shareholders’ entitlements to the final dividend. Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 22 May 2015 will be entitled to the final dividend which will be paid on 2 June 2015. In respect of ordinary shares in securities accounts with The Central Depository (Pte) Ltd (“CDP”), the final dividend will be paid by the Company to CDP which will, in turn, distribute the dividend to holders of the securities accounts.

By Order of the Board

Wui Heck Koon
Company Secretary
29 April 2015