



SERIAL SYSTEM LTD

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

The Share Transfer Books and Register of Members of the Company will be closed on 12 November 2022 for purpose of determining shareholders' entitlement to the interim one-tier tax-exempt cash dividend of 0.11 Singapore cent per share for the financial year ending 31 December 2022.

Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77 Singapore 068896 up to 5.00 p.m. on 11 November 2022 will be registered to determine shareholders' entitlements to the interim dividend.

Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 11 November 2022 will be entitled to the interim dividend. The interim dividend will be paid on 18 November 2022.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
13 October 2022