CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF FINANCIAL CONTROLLER

Issuer & Securities

Issuer/ Manager
SERIAL ACHIEVA LIMITED

Securities
SERIAL ACHIEVA LIMITED - MYA010LA0136 - XHV

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Appointment

Date &Time of Broadcast
27-Jun-2025 18:36:07

Status
New

Announcement Sub Title
Appointment of Financial Controller

Announcement Reference
SG250627OTHRXP34

Submitted By (Co./ Ind. Name)
Sim Mong Keang

Designation
Executive Director and CEO

Effective Date and Time of the event
27/06/2025 17:00:00

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

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

Date Of Appointment

01/07/2025

Name Of Person

Kit Wei Yen

Age

45

Country Of Principal Residence

Malaysia

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Nominating Committee and the Board of Directors of the Company, having reviewed and considered the professional qualifications and working experience of Ms Kit Wei Yen ("Ms. Kit"), are satisfied that Ms Kit possess the requisite experience and capabilities to assume the role of a Financial Controller. The Board has approved the appointment of Ms Kit as the Financial Controller of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive. Ms. Kit shall be responsible for the Group s accounting, finance, treasury and tax functions.

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

Financial Controller

Professional qualifications

- Member of the Institute of Accountants, Malaysia
- Member of the Certified Public Accountant (CPA), Australia
- Master of Business Administration (MBA) from James Cook University, Australia
- Advance Diploma in Management Accounting from Chartered Institute of Management Accountants (CIMA), the United Kingdom
- London Chamber of Commerce and Industry (LCCI) (Major in Financial Accounting), the United Kingdom
- Diploma in Business (SBU) (Major in Accounting)

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

No.

Conflict of interests (including any competing business)

No.

Working experience and occupation(s) during the past 10 years

Oct 2023 to June 2025 - Financial Controller, Propel Global Berhad
Sept 2018 to Sept 2023 - Senior Finance Manager, Moi Foods Malaysia Sdn Bhd
Aug 2016 to Aug 2018 - Senior Manager Finance and Admin, R&A Commercial Vehicles Sdn Bhd
Dec 2009 to July 2016 - Group Accounts Manager, Sungai Sendok Holdings Sdn Bhd

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil.

Present

Nil.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Not applicable.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable.