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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

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 2026 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 2025 together with the Auditor's Report thereon.	139,872,011	139,872,011	100	-	0
2.	Approval of Directors' Fees of up to S$200,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	139,872,011	139,872,011	100	-	0
3.	Re-election of Mr. Sean Goh Su Teng as a Director of the Company.(i)	139,872,011	139,872,011	100	-	0
4.	Re-election of Mr. Jason Su Weixun as a Director of the Company.(ii)	139,872,011	139,872,011	100	-	0
5.	Re-election of Ms. Kay Pang Ker-Wei as a Director of the Company.(iii)	139,872,011	139,872,011	100	-	0
6.	Re-appointment of Moore Stephens LLP as Auditors of the Company and authorisation for the Directors to fix their remuneration.	139,872,011	139,872,011	100	-	0

7.	Authority to allot and issue shares.	139,872,011	139,872,011	100	-	0
8.	Renewal of shareholders' mandate for interested person transactions.	8,055,062	8,055,062	100	-	0
9.	Authority to offer and grant share options and to allot and issue shares under the Serial Achieva Employee Share Option Scheme.	139,872,011	139,872,011	100	-	0
10.	Authority to offer and grant share options at a discount under the Serial Achieva Employee Share Option Scheme.	139,872,011	139,872,011	100	-	0
11.	Authority to offer and grant awards of shares and to allot and issue shares under the Serial Achieva Performance Share Plan.	139,872,011	139,872,011	100	-	0

Notes:

i) Mr. Sean Goh Su Teng, who was re-elected as a Director of the Company under Resolution 3, remain as the Chairman and Non-Executive Director of the Company.

ii) Mr. Jason Su Weixun, who was re-elected as a Director of the Company under Resolution 4, remain as an Independent Director of the Company, the Chairman of the Nominating Committee, and a member of the Audit and Risk Committee and Remuneration Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

iii) Ms. Kay Pang Ker-Wei, who was re-elected as a Director of the Company under Resolution 5, remain as an Independent Director of the Company, and a member of the Audit and Risk Committee and Remuneration Committee. She 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
Resolution 8 Renewal of shareholders' mandate for interested person transactions	In accordance with the Shareholders' Mandate for Interested Person Transactions, 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 8.	131,816,949

Apart from Resolution 8, no shareholders were 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

Ms Goh Si Hui Victoria
Executive Director and Chief Executive Officer
29 April 2026

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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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