

# NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

SERIAL SYSTEM LTD

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 18 May 2019 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 17 May 2019 will be registered to determine shareholders' entitlements to the proposed dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 17 May 2019 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 29 April 2019, will be paid on 31 May 2019.

By Order of the Board

**Alex Wui Heck Koon**  
Company Secretary

Singapore  
8 April 2019