



SERIAL SYSTEM LTD

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

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2014 for the preparation of dividend warrants, subject to the approval of the shareholders at the Annual General Meeting of the Company to be held at 8 Ubi View #05-01 Serial System Building, Singapore 408554 on Saturday, 26 April 2014 at 10.30 a.m.

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 7 May 2014 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 7 May 2014 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 26 April 2014, will be paid on 19 May 2014.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
9 April 2014