

1. CHANGE OF COMPANY SECRETARY
2. CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Serial Achieva Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Company Secretary

Ms Nor Hafiza Alwi has been appointed as Secretary of the Company with effect from 31 October 2024, in place of Mr Chen Chuanjian, Jason and Ms Tan Ching Ching who have resigned as Joint Secretaries of the Company with effect from 31 October 2024.

Hans Corporate Services Ltd will remain as the resident secretary of the Company to fulfil the requirement under the Labuan Companies Act 1990.

2. Change of Share Registrar and Place at which the Register of Members and Index is kept

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of Tricor Barbinder Share Registration Services with effect from 1 November 2024.

Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept at the office of B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

The Board would like to record its appreciation to Mr Chen Chuanjian, Jason, Ms Tan Ching Ching and Tricor Barbinder Share Registration Services for their past services rendered to the Company.

By Order of the Board

Sim Mong Keang, Kenny
Executive Director and Chief Executive Officer

18 October 2024

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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