



SERIAL SYSTEM LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199202071D)

REQUEST FOR ASSISTANCE IN TAIWAN INVESTIGATIONS

The board of directors (the “**Board**”) of Serial System Ltd. (the “**Company**”) wishes to announce that Dr Derek Goh Bak Heng, Executive Chairman and Group CEO, has been requested by the Taiwan Taipei District Prosecutors Office and the Investigation Bureau, Ministry of Justice of Taiwan to personally assist in certain investigations under the Securities and Exchange Act of Taiwan.

It is unclear at this juncture what is/are the subject matter(s) of the investigations. No other person in the Company has been requested to assist in the said investigations.

The Board of Directors wishes to emphasize that the business and operations of the Company and Dr Derek Goh’s roles and responsibilities as Executive Chairman and Group CEO therein are not affected in any way by the matter and will continue as usual.

The Company will make further announcements as and when there are any material developments on the matter.

BY ORDER OF THE BOARD

Alex Wui Heck Koon

Company Secretary
28 June 2018