



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

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#### **DATE FOR ANNUAL GENERAL MEETING**

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The Board of Directors of Serial System Ltd (the “Company”) is pleased to announce that the Annual General Meeting (“AGM”) of the Company will be held at 8 Ubi View #05-01 Serial System Building Singapore 408554, on Wednesday, 29 April 2015 at 11.00 a.m.

BY ORDER OF THE BOARD

**Wui Heck Koon**  
**Company Secretary**

19 March 2015