



(Company Registration No.: LL12218)
(Incorporated in in Labuan, Malaysia on 21 August 2015)

CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Serial Achieva Limited. (the “**Company**”, and together with its Subsidiaries, the “**Group**”) wishes to announce the following change in the composition of the Board and relevant Board Committees with effect from 29 April 2025.

The Board wishes to announce that Mr. Kenny Yap Kim Lee (“**Mr. Kenny Yap**”) will not be seeking re-election and will retain office until the conclusion of the forthcoming annual general meeting to be held on 29 April 2025 at 11 am. Accordingly, he will retire as an Independent Director of the Company and step down as Chairman of Remuneration Committee, Member of Audit and Risk Committee and Nominating Committee respectively. Details of Mr. Kenny Yap’s cessation as required under Catalist Rule 704(6)(a) have been set out in a separate announcement via SGXNet. Please refer to the Company’s announcement dated 11 April 2025 with the title “Retirement of Independent Director” for more information.

In view of the above and subject to successful re-appointment of the Directors in the Company’s forthcoming Annual General Meeting, the composition of the Board and relevant Board Committees with effect from 29 April 2025 are as follows: -

Board of Directors

Mr. Sean Goh Su Teng	Chairman and Non-Executive Director
Mr. Kenny Sim Mong Keang	Executive Director and Chief Executive Officer
Mr. Tan Thiam Hee	Lead Independent Director
Mr. Jason Su Weixun	Independent Director
Mr. Solomon Tan Jun Zhang	Independent Director
Ms. Victoria Goh Si Hui	Non-Executive Director

Audit and Risk Committee

Mr. Tan Thiam Hee	Chairman
Mr. Jason Su Weixun	Member
Mr. Solomon Tan Jun Zhang	Member

Nominating Committee

Mr. Jason Su Weixun	Chairman
Mr. Tan Thiam Hee	Member
Mr. Solomon Tan Jun Zhang	Member

Remuneration Committee

Mr Solomon Tan Jun Zhang	Chairman
Mr. Tan Thiam Hee	Member
Mr. Jason Su Weixun	Member

The Company is currently in the process of identifying a suitable candidate to serve as an Independent Director, in order to comply with Provision 2.2 of the Code for Independent Directors, which requires Independent Directors to constitute a majority of the Board when the Chairman is not independent.

The Company will update shareholders and make the announcement accordingly on any changes to the Board and Board Committees' composition in due course following the appointment of a suitable candidate.

BY ORDER OF THE BOARD

Sim Mong Keang Kenny

Executive Director and Chief Executive Officer

11 April 2025

*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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