



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 23 May 2015 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 Wednesday, 29 April 2015 at 11.00 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 22 May 2015 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 22 May 2015 will be entitled to the proposed dividend.

The proposed dividend, if approved by the members at the Annual General Meeting to be held on 29 April 2015, will be paid on 02 June 2015.

By Order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
13 April 2015