



SERIAL SYSTEM LTD

(Incorporated in the Republic of Singapore on 22 April 1992)

(Registration No. 199202071D)

(the “Company”)

OTHER INFORMATION OF THE ANNUAL GENERAL MEETING

The Board of Directors of Serial System Ltd. (the “**Board**”) refers to the following requirements stated in the Company’s Letter to shareholders mailed out to shareholders on 15 April 2020.

- (a) Pre-register at the following website <https://agm-serialsystem.com/> (“AGM webcast registration and Q&A Link”) no later than **26 April 2020 (“Registration Deadline”)** to enable the Company to verify their shareholders status. Shareholders may also submit questions in relation to the AGM through the AGM webcast registration and Q&A Link at the time of registration. All questions must be submitted by the Registration Deadline. We will endeavor to address these questions during the AGM proceedings, and post such questions from shareholders and responses by the Company as well as minutes of the AGM proceedings on the SGXNET subsequent to the AGM.

The Company wishes to re-define the **Registration Deadline** to the following;

- (a) Pre-register at the following website <https://agm-serialsystem.com/> (“AGM webcast registration and Q&A Link”) **no later than seventy-two (72) hours before the time appointed for holding the AGM (“Registration Deadline”)** to enable the Company to verify their shareholders status. Shareholders may also submit questions in relation to the AGM through the AGM webcast registration and Q&A Link at the time of registration. . All questions must be submitted by the Registration Deadline. We will endeavor to address these questions during the AGM proceedings, and post such questions from shareholders and responses by the Company as well as minutes of the AGM proceedings on the SGXNET subsequent to the AGM.

As the COVID-19 situation continues to evolve, we seek Shareholders’ understanding that further measures and/or changes to the AGM arrangements may be made in the ensuing days up to the day of the AGM. We will post updates on SGXNET and our corporate website at www.serialsystem.com.

BY ORDER OF THE BOARD

Alex Wui Heck Koon

Company Secretary

15 April 2020