



**SERIAL SYSTEM LTD**

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

The Share Transfer Books and Register of Members of the Company will be closed on 1 October 2021 for purpose of determining shareholders' entitlement to the interim one-tier tax-exempt cash dividend of 0.22 Singapore cent per share for the financial year ending 31 December 2021.

Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on 30 September 2021 will be registered to determine shareholders' entitlements to the interim dividend.

Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 30 September 2021 will be entitled to the interim dividend. The interim dividend will be paid on 8 October 2021.

By Order of the Board

**Alex Wui Heck Koon**  
Company Secretary

Singapore  
8 September 2021