

'Change - Announcement of Cessation' Announcement

Issuer & Securities

Issuer/ Manager

SERIAL SYSTEM LTD

Securities

| Name | ISIN | Stock Code |
|-------------------|--------------|------------|
| SERIAL SYSTEM LTD | SG1E36851343 | S69 |

Stapled Security

No

Announcement Details

Announcement Sub TitleCESSATION OF NON-EXECUTIVE
DIRECTOR**Submitted By (Co./ Ind. Name)**

Wui Heck Koon

Designation

Company Secretary

Contact Details

6510 2433

Effective Date and Time of the event**Price Sensitivity**

No

**Description (Please provide a detailed
description of the event in the box below)**

Cessation of Non-Executive Director

Additional Details

Name Of Person

Goi Kok Neng Ben

Age

43

Is effective date of cessation known?

Yes

If yes, please provide the date

03/02/2019

Detailed Reason (s) for cessation

Demise

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

If Yes, Please provide full details**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

If Yes, Please provide full details**Any other relevant information to be provided to shareholders of the listed issuer?**

No

If Yes, Please provide full details

Date of Appointment to current position

27/04/2013

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

0

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-executive Director

Role and responsibilities

Duties as a Non-executive Director

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Son of Goi Seng Hui, substantial shareholder of the Company

Shareholding interest in the listed issuer and its subsidiaries?

No

Shareholding Details

Past (for the last 5 years)

Ragri Pte Ltd

KOP Limited

TYJ Group Pte Ltd

Durian Master Pte Ltd

Abaglobe (S) Pte Ltd

Union Steel Holdings Limited

Yamada Green Resources Limited

Mandarin Food Manufacturing Pte Ltd

Present

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Attachments

For Public Dissemination
