



SERIAL
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SERIAL SYSTEM LTD

Company Registration No.199202071D
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors of Serial System Ltd (the "Company") is pleased to announce the immediate implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

1. Constitution

Pursuant to the Company's constitution, a notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rule 1210 of the Listing Rules of the SGX-ST

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete
- Notice of meetings, circulars or letters referred in that notice
- Notices and documents relating to takeover offers and rights issues

3. Rule 1211 of the Listing Rules of the SGX-ST

Any shareholder who so wishes to request a physical copy of the document that was served through electronic communication should send a request by email to ecomm@serialsystem.com for a physical copy of the document to be provided.

4. Rule 1212 of the Listing Rules of the SGX-ST

A physical copy of this announcement will be sent by mail to shareholders.

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the forth-coming Annual General Meeting and making available the annual report 2017 on the following website on 6 April 2018:

<http://www.serialsystem.com/index.php/en/investor-relations-2/annual-report>

By order of the Board

Alex Wui Heck Koon
Company Secretary

Singapore
3 April 2018