



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING ON 27 MARCH 2024

Results of Extraordinary General Meeting

The Board of Directors of Serial System Ltd (the “Company”) wishes to announce that at the Extraordinary General Meeting (“EGM”) held at 8 Ubi View, #05-01, Serial System Building, Singapore 408554, on 27 March 2024 at 2.00 p.m., pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the ordinary resolution as set out in the Notice of EGM dated 11 March 2024, was duly passed by poll voting.

The result of the poll on the resolution tabled at the EGM is set out below for information:

Resolution	Total number of Shares represented by votes For and Against the relevant resolution	For		Against	
		Number of Shares	%	Number of Shares	%
Ordinary Business					
To approve the Proposed Disposal	618,636,895	618,485,495	99.98	151,400	0.02

Details of parties who are required to abstain from voting on the resolution, including the number of shares held and the individual resolution on which they are required to abstain from voting

No party was required to abstain from voting on the resolution.

Appointed scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the poll.

By Order of the Board

Wui Heck Koon
Company Secretary

27 March 2024