



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

## CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the “**Board**”) of Serial System Ltd (the “**Company**”), refers to the announcements dated 26 April 2024 in relation to the cessations of Mr. Tan Lye Heng Paul, Mr. Ravindran s/o Ramasamy and Mr. Ng Cher Yan as Independent Non-Executive Directors of Serial System Ltd, and the announcements dated 30 April 2024 in relation to the appointments of Mr. Heng Yeow Meng Michael, Mr. Khua Kian Kheng Ivan and Mr. Ng Yong Hwee as Independent Non-Executive Directors of Serial System Ltd.

Following the changes set out above, the composition of the Board and Board Committees of the Company with effect from 30 April 2024 shall be reconstituted as follows:-

### 1. Composition of the Board

Derek Goh Bak Heng	Executive Chairman and Director
Teo Ser Luck	Non-Executive Deputy Chairman and Lead Independent Director
Sean Goh Su Teng	Executive Director
Victoria Goh Si Hui	Executive Director
Heng Yeow Meng Michael	Independent Non-Executive Director and Audit Committee Chairman
Lye Hoong Yip Raymond	Independent Non-Executive Director and Remuneration Committee Chairman
Khua Kian Kheng Ivan	Independent Non-Executive Director and Nominating Committee Chairman
Ng Yong Hwee	Independent Non-Executive Director
Goi Kok Ming Kenneth	Non-Executive Director

### 2. Audit Committee

Heng Yeow Meng Michael	Chairman
Lye Hoong Yip Raymond	Member
Ng Yong Hwee	Member

### 3. Remuneration Committee

Lye Hoong Yip Raymond	Chairman
Khua Kian Kheng Ivan	Member
Ng Yong Hwee	Member

### 4. Nominating Committee

Khua Kian Kheng Ivan	Chairman
Lye Hoong Yip Raymond	Member
Heng Yeow Meng Michael	Member

### 5. Serial System Employee Share Option Scheme 2024 Committee

Heng Yeow Meng Michael	Chairman
Khua Kian Kheng Ivan	Member
Ng Yong Hwee	Member
Sean Goh Su Teng	Member

## BY ORDER OF THE BOARD

Alex Wui Heck Koon  
Company Secretary

30 April 2024