

MONEY MAX

Moneymax Financial Services Limited
(Company Registration No: 200819689Z)

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- (1) **ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”); AND**
 - (2) **EXTRAORDINARY GENERAL MEETING FOR THE PROPOSED ADOPTION OF THE NEW CONSTITUTION (“EGM”)**
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The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Ministry of Law on 13 April 2020, as amended from time to time, which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore; and
- (c) the additional guidance which contains a checklist to guide listed and non-listed companies on the conduct of general meetings when the elevated safe distancing measures are in place as set out in the joint statement issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) titled "Additional Guidance on the Conduct of General Meetings during Elevated Safe Distancing Period" by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo (“**Additional Guidance**”).

The Board wishes to inform shareholders that:

- (i) the AGM will be held by way of electronic means on Tuesday, 27 April 2021 at 10.00 a.m. (Singapore time) to transact the business as set out in the notice of AGM (“**Notice of AGM**”), and
- (ii) the EGM will be held by way of electronic means on Tuesday, 27 April 2021 at 11.00 a.m. (Singapore time) (or immediately after the conclusion of the AGM) to transact the business as set out in the notice of EGM (“**Notice of EGM**”).

In line with the Additional Guidance, all documents relating to the business of the AGM and the EGM must be published on the website of the SGX-ST at <http://www.sgx.com/securities/company-announcements> and will also be made available on the Company's website at <https://moneymax.com.sg/investors-home/>. No printed copies of the Company's annual report for FY2020, circular to Shareholders dated 5 April 2021 in relation to the proposed adoption of the new constitution of the Company, the Notice of AGM, the Notice of EGM or the respective proxy forms will be sent by post to shareholders of the Company (“**Shareholders**”).

Due to the current COVID-19 situation and the related safe distancing measures in Singapore, no Shareholders will be able to attend the AGM and/or the EGM in person. Shareholders may alternatively participate in the AGM and/or the EGM by:

- (a) observing and/or listening to the AGM and/or the EGM proceedings *via* the “live” audio-visual webcast;

- (b) submitting questions in advance of the AGM and/or the EGM; and/or
- (c) appointing the Chairman of the AGM and the Chairman of the EGM (as the case may be) as proxy to attend, speak and vote on their behalf at the AGM and/or the EGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM and/or the EGM are set out in the Appendix to this announcement.

Persons who hold shares through relevant intermediaries (as defined in section 181 of the Singapore Companies Act, Chapter 50), including SRS investors, and who wish to participate in the AGM and/or the EGM by:

- (a) observing and/or listening to the AGM and/or the EGM proceedings via the “live” audio-visual webcast;
- (b) submitting questions in advance of the AGM and/or the EGM; and/or
- (c) appointing the Chairman of the AGM or the Chairman of the EGM (as the case may be) as proxy to attend, to speak and to vote on their behalf at the AGM and/or the EGM,

should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Approved Bank) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM and/or the EGM.

SRS investors who wish to appoint the Chairman of the AGM or the Chairman of the EGM (as the case may be) as proxy should approach their respective SRS operators to submit their voting instructions not less than seven (7) working days before the date of the AGM or the EGM (i.e. by 10.00 a.m. or 11.00 a.m. respectively on 15 April 2021).

As the COVID-19 situation continues to evolve, further measures and/or changes to the AGM and the EGM arrangements may be made on short notice. Shareholders are advised to check the website of the SGX-ST at <http://www.sgx.com/securities/company-announcements> and the Company’s website at <https://moneymax.com.sg/investors-home/> for the latest updates on the status of the AGM and the EGM.

The Company would like to thank all shareholders for their patience, understanding and cooperation.

By Order Of the Board

Dato’ Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer

5 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM and the EGM

No.	Steps	Details
1.	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at https://forms.gle/hkwySS3JFGfT84Kt7 by 10.00 a.m. on 25 April 2021 (in the case of the AGM) and at https://forms.gle/HgGXuixE6vTtiJDL6 by 11.00 a.m. on 25 April 2021 (in the case of the EGM) to enable the Company to verify their status as Shareholders.</p> <p>Shareholders will be required to fill in their name, NRIC/Passport/Company Registration number, shareholding type, contact number and email address during the pre-registration.</p> <p>Authenticated registrants will receive an email by 12.00 p.m. on 26 April 2021 which will contain an unique meeting ID and password, the link to access the “live” audio-visual webcast of the AGM and/or the EGM proceedings (“Confirmation Email”).</p> <p>Registrants who do not receive the Confirmation Email by 12.00 p.m. on 26 April 2021 may contact the Company <i>via</i> telephone: +65 6812 2777 or <i>via</i> email at ir@moneymax.com.sg during office hours from 9.00 a.m. to 6.00 p.m., Monday to Friday.</p>
2.	Submit questions for the AGM or the EGM in advance	<p>Shareholders will not be able to ask questions at the AGM and the EGM during the “live” audio-visual webcast, and therefore it is important for Shareholders to submit their questions in advance of the AGM and/or the EGM.</p> <p>Submission of questions. Shareholders can submit questions relating to the resolutions to be tabled for approval at the AGM and/or the EGM to the Chairman of the AGM or the Chairman of the EGM (as the case may be), in advance of the AGM and/or the EGM, in the following manner:</p> <p>(a) by email at ir@moneymax.com.sg; or</p> <p>(b) by physical copy by depositing the same at the registered office of the Company at 7 Changi Business Park Vista, #01-01, Singapore 486042.</p> <p>To ensure that questions are received by the Company by the stipulated deadline, Shareholders are strongly encouraged to submit questions by email.</p> <p>When sending questions, Shareholders should also provide their full name and NRIC/Passport/Company Registration No. for verification. Mobile phone numbers provided will help the Company to reach out more easily if any clarification is required.</p> <p>Deadline to submit questions for the AGM and/or the EGM. All questions must be submitted by 6.00 p.m. on 20 April 2021.</p>

		<p>Addressing questions. The Company will endeavor to address substantial and relevant questions received from Shareholders at the AGM and/or the EGM. Answers to substantial and relevant questions will be published on the Company's website and the SGX-ST's website prior to the AGM and the EGM. Where there are substantive similar questions, the Company will consolidate such questions and consequentially, not all questions will be individually addressed.</p> <p>Minutes of the AGM and the EGM. The Company will publish the minutes of the AGM and the EGM on the Company's website and on the SGX-ST's website within one (1) month from the conclusion of the AGM and the EGM.</p>
3.	<p>Submit proxy forms to vote</p>	<p>Appointment of Chairman of the AGM or the Chairman of the EGM as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the AGM and the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the AGM or the Chairman of the EGM (as the case may be) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM and/or the EGM if such member wishes to exercise his/her/its voting rights at the AGM and/or the EGM.</p> <p>Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the AGM or the Chairman of the EGM (as the case may be) as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the AGM or the Chairman of the EGM (as the case may be) as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the AGM or the Chairman of the EGM (as the case may be) as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to main@zicoholdings.com or submitting it by post to the Company's Share Registrar, B.A.C.S Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, by 10.00 a.m. on 25 April 2021 (in the case of the AGM) and by 11.00 a.m. on 25 April 2021 (in the case of the EGM), being 48 hours before the time appointed for holding the AGM and the EGM (respectively).</p> <p>In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Members are therefore strongly encouraged to submit completed proxy forms electronically via email to main@zicoholdings.com to ensure that they are received by the Company by the stipulated deadline.</p> <p>SRS investors who wish to appoint the Chairman of the AGM or the Chairman of the EGM (as the case may be) as proxy should approach their respective SRS operators to submit their voting instructions by 11.00 a.m. on 15 April 2021.</p>

4.	“Live” audio-visual webcast	The “live” audio-visual webcast will start at 10.00 a.m. on 27 April 2021 when the AGM commences or at 11.00 a.m. on 27 April 2021 (or immediately after the conclusion of the AGM scheduled at 10.00 a.m. on the same day) when the EGM commences.
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