

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting dated 12 April 2023 (“**AGM**”) were duly passed by shareholders of the Company (“**Shareholders**”) at the AGM held at 7 Changi Business Park Vista, #01-01, SOOKEE HQ, Singapore 486042 on Thursday, 27 April 2023 at 10.00 a.m. (Singapore time).

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information is disclosed:

The results of the poll on each resolution as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the AGM, is set out below:

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
	Ordinary Business					
1.	To receive and adopt the directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2022 (“ FY2022 ”) together with the independent auditor’s report thereon.	394,400,000	100	0	0	394,400,000
2.	To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share (“ Share ”) for FY2022.	394,400,000	100	0	0	394,400,000
3.	To re-elect Dato’ Sri Dr. Lim Yong Guan as a director of the Company (“ Director ”) ⁽¹⁾ .	338,937,500	100	0	0	338,937,500
4.	To re-elect Mr Foo Say Tun as a Director ⁽²⁾ .	394,400,000	100	0	0	394,400,000
5.	To approve Directors’ fees of S\$205,000 for the financial year ending	394,400,000	100	0	0	394,400,000

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
	31 December 2023, payable quarterly in arrears.					
6.	To re-appoint Messrs RSM Chio Lim LLP as the independent auditor of the Company.	394,400,000	100	0	0	394,400,000
	<u>Special Business</u>					
7.	To authorise the Directors to allot and issue Shares.	394,400,000	100	0	0	394,400,000
8.	To authorise the Directors to grant awards and to allot and issue Shares in accordance with the provisions of the MoneyMax Performance Share Plan ⁽³⁾ .	282,778,620	100	0	0	282,778,620
9.	To approve the adoption of the IPT general mandate ⁽⁴⁾ .	5,713,910	100	0	0	5,713,910

Notes:

- (1) Dato' Sri Dr. Lim Yong Guan was re-elected as a Director at the AGM and will remain as the Executive Chairman and Chief Executive Officer of the Company. To demonstrate good corporate governance practices, Dato' Sri Dr. Lim Yong Guan had voluntarily abstained from voting on his direct shareholding interest of 55,462,500 Shares in respect of Resolution 3.
- (2) Mr Foo Say Tun was re-elected as a Director at the AGM and will remain as an Independent Director of the Company, the Chairman of the Remuneration Committee of the Company and a member of the Nominating Committee and the Audit Committee of the Company. Mr Foo Say Tun will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (3) Pursuant to Rule 858 of the Catalist Rules, all Shareholders who are eligible to participate in the MoneyMax Performance Share Plan, holding an aggregate of 111,621,380 Shares, are required to and had abstained from voting on Resolution 8.
- (4) In accordance with Rule 920(1)(b)(viii) of the Catalist Rules, the following Shareholders are required to and had abstained from voting on Resolution 9:

Name of Shareholder	Number of Shares held
Money Farm Pte. Ltd.	269,846,835
Dato' Sri Dr. Lim Yong Guan	55,462,500
Mr. Lim Yong Sheng	47,850,000
Mdm. Lim Liang Eng	5,437,500
Mdm. Tan Yang Hong	3,958,335
Mdm. Lim Liang Keng	2,083,335
Mdm. Lim Liang Soh	2,083,335
Mdm. Lim Liang Cheng	1,964,250

BY ORDER OF THE BOARD

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

27 April 2023

*This announcement has been prepared by the Company and has 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 Catalist Rules. 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 Khat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*