

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

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 (“**AGM**”) dated 5 April 2021 were duly passed by shareholders of the Company (“**Shareholders**”) at the AGM held by way of electronic means on 27 April 2021.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (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 (%)	
	<b>Ordinary Business</b>					
1.	To receive and consider the directors’ statement and the audited financial statements of the Company for the financial year ended 31 December 2020 (“ <b>FY2020</b> ”)	311,101,700	100	-	-	311,101,700
2.	To approve payment of a final (one-tier) tax exempt dividend of 1.18 Singapore cents per ordinary share for FY2020	311,101,700	100	-	-	311,101,700
3.	To re-elect Dato’ Sri Dr. Lim Yong Guan as a Director <sup>(1)</sup>	266,731,700	100	-	-	266,731,700
4.	To re-elect Mr. Khua Kian Kheng Ivan as a Director <sup>(2)</sup>	311,101,700	100	-	-	311,101,700
5.	To approve Directors’ fees for financial year ending 31 December 2021, payable quarterly in arrears	311,101,700	100	-	-	311,101,700

6.	To re-appoint Messrs RSM Chio Lim LLP as the independent auditors of the Company	311,101,700	100	-	-	311,101,700
	<b>Special Business</b>					
7.	Authority to allot and issue shares in the capital of the Company	311,101,700	100	-	-	311,101,700
8.	Authority to grant awards and to allot and issue shares in accordance with the MoneyMax Performance Share Plan <sup>(3)</sup>	226,792,700	100	-	-	226,792,700

**Notes:**

- (1) Dato' Sri Dr. Lim Yong Guan was re-elected as a Director at the AGM. He will remain as 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 44,370,000 shares in respect of his own re-election as a Director.
- (2) Mr. Khua Kian Kheng Ivan was re-elected as a Director at the AGM. He will remain as the Chairman of the Nominating Committee of the Company and remain as a member of the Audit Committee and the Remuneration Committee of the Company. The Board considers Mr. Khua to be independent for the purpose of Rule 704(7) of the Catalyst Rules.
- (3) All Shareholders who are eligible to participate in the MoneyMax Performance Share Plan, holding an aggregate of 84,309,000 shares, have abstained from voting on resolution 8.

**BY ORDER OF THE BOARD**

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

27 April 2021

*This announcement has been prepared by MoneyMax Financial Services Ltd. (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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*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.*