
**ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019
("FY2019") TO BE HELD ON 26 JUNE 2020**

The board of directors (the "**Board**" or the "**Directors**") of MoneyMax Financial Services Ltd (the "**Company**") refers to:

- (a) the Company's announcement released on 9 April 2020 on the extension of time to hold its annual general meeting ("**AGM**" or "**Meeting**");
- (b) 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;
- (c) 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
- (d) 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) 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 the AGM will be held by way of electronic means on 26 June 2020 at 2.00 p.m. to transact the business set out in the notice of AGM ("**Notice**").

In line with the Additional Guidance, all documents relating to the business of the AGM must be published on SGXNet and will also be made available on our website at <https://www.moneymax.com.sg/corporate/investors-relations.html>. No printed copies of the Notice or the proxy form will be sent by post to 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 in person. Shareholders may alternatively participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM 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 by:

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

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 by 16 June 2020 in order for the necessary arrangements to be made for their participation in the AGM.

SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their vote instructions at least seven (7) working days (by 6.00 p.m., 16 June 2020) prior to the date of the AGM.

As the COVID-19 situation continues to evolve, further measures and/or changes to the AGM arrangements may be made on short notice. Shareholders are advised to check SGXNet and our website at <https://www.moneymax.com.sg/corporate/investors-relations.html> for the latest updates on the status of the AGM.

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

4 June 2020

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) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and 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 Chia Beng Kwan, Senior 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

No.	Steps	Details
1.	Pre-registration	<p>Shareholders (including persons holding shares through relevant intermediaries and SRS investors) must pre-register at the pre-registration website https://bit.ly/Money_Max_AGM from 4 June 2020 at 8.00 a.m. till 23 June 2020 at 2.00 p.m. 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 and email address during the pre-registration.</p> <p>Authenticated registrants will receive an email by 25 June 2020 at 2.00 p.m. which will contain a unique user ID and password, the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceeding (“Confirmation Email”).</p> <p>Registrants who do not receive the Confirmation Email by 25 June 2020 at 3.00 p.m. should contact us via email at shaun@easyvideo.sg.</p>
2.	Submit questions for the AGM in advance	<p>Shareholders will not be able to ask questions at the AGM during the “live” audio-visual webcast or “live” audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM by email to ir@moneymax.com.sg or by post to 7 Changi Business Park Vista, #01-01 Soo Kee HQ 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 Number for verification. Mobile phone numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Deadline to submit questions for the AGM. All questions must be submitted by 2.00 p.m. on 23 June 2020.</p> <p>Addressing questions. The Company will endeavour to address substantial and relevant questions received from shareholders. Answers to substantial and relevant questions will be published on the Company’s website at https://www.moneymax.com.sg/corporate/investors-relations.html and SGXNet prior to the AGM.</p> <p>Minutes of AGM. The Company will publish the minutes of AGM on the Company’s website at https://www.moneymax.com.sg/corporate/investors-relations.html and on SGXNet within one (1) month from the conclusion of the AGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting 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 in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her proxy to attend, to speak and to vote on his/her behalf</p>

		<p>at the AGM if such member wishes to exercise his/her voting rights at the AGM.</p> <p>Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her proxy, he/she 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 Meeting 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 Meeting 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, not less than 48 hours (by 2.00 p.m., 24 June 2020) before the time appointed for holding the AGM.</p> <p>Members are 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>Persons who hold shares through relevant intermediaries (including SRS investors) who wish to appoint the Chairman of the Meeting as proxy should approach their respective relevant intermediaries to submit their vote instructions at least seven (7) working days (by 6.00 p.m., 16 June 2020) prior to the date of the AGM.</p>
4.	“Live” audio-visual webcast at the AGM	<p>The telephone line to access the audio-only stream will be open at 1.30 p.m., 26 June 2020. Shareholders will be put on hold until the AGM commences at 2:00 p.m., 26 June 2020.</p> <p>The “live” audio-visual webcast will start when the AGM commences at 2.00 p.m., 26 June 2020.</p>