



(Incorporated in the Republic of Singapore)
(Company Registration No. 200819689Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

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 the annual general meeting (“**AGM**”) dated 13 April 2026 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 Tuesday, 28 April 2026 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 CACS Corporate Advisory 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 2025 (“ FY2025 ”) together with the auditor’s report thereon.	798,894,800	100.00	0	0.00	798,894,800
2.	To declare a final one-tier tax exempt dividend of 1.50 Singapore cents per ordinary share (“ Share ”) and a special one-tier tax exempt dividend of 0.50 Singapore cents per Share for FY2025.	798,894,800	100.00	0	0.00	798,894,800

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		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 (%)	
3.	To re-elect Dato' Sri Dr. Lim Yong Guan as a director of the Company (" Director ").	798,894,800	100.00	0	0.00	798,894,800
4.	To re-elect Mr. Ko Chuan Aun as a Director ⁽¹⁾ .	798,632,600	99.97	262,200	0.03	798,894,800
5.	To approve the Directors' fees of S\$245,000 for the financial year ending 31 December 2026, payable quarterly in arrears.	798,894,800	100.00	0	0.00	798,894,800
6.	To re-appoint Messrs RSM SG Assurance LLP as the independent auditor of the Company and to authorise the Directors to fix their remuneration.	795,529,300	99.58	3,365,500	0.42	798,894,800
	<u>Special Business</u>					
7.	To authorise the Directors to allot and issue Shares.	789,538,600	98.83	9,356,200	1.17	798,894,800
8.	To approve the renewal of the IPT General Mandate ⁽²⁾ .	19,922,620	100.00	0	0.00	19,922,620

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		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 (%)	
9.	To authorise the Directors to grant awards and to allot and issue Shares in accordance with the provisions of the MoneyMax Performance Share Plan 2024 ⁽³⁾ .	569,889,090	98.96	5,990,700	1.04	575,879,790
10.	To authorise the Directors to allot and issue Shares under the MoneyMax Financial Services Ltd. Scrip Dividend Scheme.	798,894,800	100.00	0	0.00	798,894,800

Notes:

- (1) Mr. Ko Chuan Aun 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 and a member of the Nominating Committee and the Audit Committee. Mr. Ko Chuan Aun will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) 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 8:

Name of Shareholder	Number of Shares held
Money Farm Pte. Ltd.	541,293,670
Dato' Sri Dr. Lim Yong Guan	110,925,000
Mr. Lim Yong Sheng	95,700,000
Mdm. Lim Liang Eng	10,875,000
Mdm Tan Yang Hong	7,916,670
Mdm. Lim Liang Keng	4,166,670
Mdm. Lim Liang Soh	4,166,670
Mdm. Lim Liang Cheng	3,928,500

- (3) Pursuant to Rule 858 of the Catalist Rules, all Shareholders who are eligible to participate in the MoneyMax Performance Share Plan 2024, holding an aggregate of 223,015,010 Shares, are required to and had abstained from voting on Resolution 9.

By Order of the Board

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

28 April 2026

*This announcement 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 Khiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.