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**GRANT OF SHARE AWARDS PURSUANT TO THE MAXI-CASH FINANCIAL SERVICES CORPORATION LTD PERFORMANCE SHARE PLAN (“PSP”)**

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Pursuant to Rule 704 (32) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Maxi-Cash Financial Services Corporation Ltd wishes to announce the following grant of share awards (“**Awards**”) pursuant to the Company’s PSP to eligible employee of the Company. The details of the Awards are set out below:

		<b>PSP</b>
(a)	Date of grant	25 June 2021
(b)	Exercise price of shares granted	Not applicable
(c)	Total number of shares granted	889,500
(d)	Market price (last done price) of the shares on the date of grant	S\$0.183
(e)	Number of shares granted to directors and controlling shareholders (and their associates) if any	830,700 Awards were granted to Mr Ng Leok Cheng (Executive Director and CEO)
(f)	Vesting period of awards	All the Awards granted under the PSP have vested on the date of grant

**BY ORDER OF THE BOARD**

Lim Swee Ann  
Company Secretary

25 June 2021

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (“**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ong Hwee Li (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.*