

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 APRIL 2025

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 10 April 2025 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 Friday, 25 April 2025 at 09.30 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 2024 (“ FY2024 ”) together with the auditor’s report thereon.	393,451,500	100	0	0	393,451,500
2.	To declare a final one-tier tax exempt dividend of 1.4 Singapore cent per ordinary share (“ Share ”) for FY2024.	393,451,500	100	0	0	393,451,500
3	To re-elect Mr. Lim Yeow Hua as a director of the Company (“ Director ”) ⁽¹⁾ .	393,451,500	100	0	0	393,451,500
4	To re-elect Mr. Ko Chuan Aun as a Director ⁽²⁾ .	393,451,500	100	0	0	393,451,500

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 (%)	
5	To re-elect Ms. Ong Beng Hong as a Director ⁽³⁾ .	393,451,500	100	0	0	393,451,500
6	To re-elect Mr. Lim Yong Sheng as a Director ⁽⁴⁾ .	345,601,500	100	0	0	345,601,500
7.	To approve Directors' fees of S\$205,000 for the financial year ending 31 December 2025, payable quarterly in arrears.	393,451,500	100	0	0	393,451,500
8.	To re-appoint Messrs RSM SG Assurance LLP as the independent auditor of the Company and to authorise the Directors to fix their remuneration.	393,451,500	100	0	0	393,451,500
	<u>Special Business</u>					
9.	To authorise the Directors to allot and issue Shares.	393,451,500	100	0	0	393,451,500
10.	To approve the renewal of the IPT General Mandate ⁽⁵⁾ .	3,965,410	100	0	0	3,965,410
11.	To approve the adoption of the MoneyMax Performance Share Plan 2024 ⁽⁶⁾ .	281,956,495	100	0	0	281,956,495

Notes:

- (1) Mr. Lim Yeow Hua was re-elected as a Director at the AGM and will remain as the Lead Independent Director of the Company, the Chairman of the audit committee of the Company ("AC") and a member of the nominating committee ("NC") and the remuneration committee ("RC") of the Company. Mr. Lim Yeow Hua will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (2) 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 RC and a member of the NC and the RC. Mr. Ko Chuan Aun will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (3) Ms. Ong Beng Hong was re-elected as a Director at the AGM and will remain as an Independent Director of the Company, the Chairman of the NC and a member of the RC and the AC. Ms. Ong Beng Hong will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (4) Mr. Lim Yong Sheng was re-elected as a Director at the AGM and will remain as a Non-Executive Director of the Company. To demonstrate good corporate governance practices, Mr. Lim Yong Sheng had voluntarily abstained from voting on his direct shareholding interest of 47,850,000 Shares in respect of Resolution 6.
- (5) 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 10:

Name of Shareholder	Number of Shares held
Money Farm Pte. Ltd.	270,646,835

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

- (6) 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 111,495,005 Shares, are required to and had abstained from voting on Resolution 11.

BY ORDER OF THE BOARD

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

25 April 2025

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