



CORRIGENDUM TO THE ANNOUNCEMENT DATED 26 APRIL 2024 IN RELATION TO THE APPOINTMENT OF MR KO CHUAN AUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

The Board of Directors (the “**Board**”) of MoneyMax Financial Services Ltd. (the “**Company**”) refers to the Company’s announcement dated 26 April 2024 in relation to the appointment of Mr. Ko Chuan Aun (“**Mr. Ko**”) as an Independent Non-Executive Director of the Company (Announcement Reference: SG240426OTHRZ6O3) (the “**Announcement**”).

The Board wishes to announce that Mr. Ko had notified the Board that there was an inadvertent omission of certain information in the Announcement, details of which are set out as follows:

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

Original response in the Announcement:

No

Revised response:

Yes.

Mr. Ko was an independent non-executive director of Koon Holdings Limited (“**KHL**”) from 16 January 2012 to 17 January 2022. KHL went into creditors’ voluntary winding up in April 2022 and was dissolved on 4 January 2025. As Mr. Ko was an independent non-executive director of KHL, he had not been involved in the management or operations of KHL.

The Board understands that as Mr. Ko was not kept informed of the proceedings of KHL after his cessation as its independent non-executive director in January 2022, the above disclosure was inadvertently omitted in the Announcement.

The nominating committee of the Company (excluding Mr. Ko) is of the view that the above-mentioned inadvertent omission does not impact on the suitability of Mr. Ko to remain as an Independent Non-Executive Director of the Company.

Save as disclosed above, all other information contained in the Announcement remains unchanged.



By Order of the Board

Dato' Sri Dr. Lim Yong Guan

Executive Chairman and Chief Executive Officer

Date: 9 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 Khat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*