



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON WEDNESDAY, 14 SEPTEMBER 2022 AT 10.00 A.M. (SINGAPORE TIME)

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that at the Extraordinary General Meeting of the Company (“**EGM**”) held by way of electronic means on Wednesday, 14 September 2022 at 10.00 a.m. (Singapore Time), the resolution set out in the Notice of EGM dated 22 August 2022 was duly passed by way of poll by the shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below.

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)*
<u>Ordinary Resolution 1</u> To approve the Proposed Acquisition.	51,717,905	51,717,496	100.00	409	0.00
<u>Ordinary Resolution 2</u> To approve the Proposed Allotment.	51,717,905	51,717,496	100.00	409	0.00
<u>Special Resolution</u> To approve the Proposed Change of Name.	880,422,146	880,271,737	99.98	150,409	0.02

* calculated and rounded to 2 decimal places.

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Aspial Corporation Limited, MLHS Holdings Pte Ltd, Mr Koh Wee Seng, Ms Koh Lee Hwee, Ms Ko Lee Meng and their respective associates were requested to abstain from voting on the Ordinary Resolution 1 to approve the proposed acquisition and Ordinary Resolution 2 to approve the proposed allotment in accordance with Rule 1203(5) of the Catalist Rules. The aggregate number of shares held by such persons was 838,704,241.

Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

Lim Swee Ann
Company Secretary
14 September 2022

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 David Yeong (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.