



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

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

(Company Registration Number 200806968Z)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 29 APRIL 2022 AT 10.10 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 Friday, 29 April 2022 at 10.10 a.m. (Singapore Time), all resolutions set out in the Notice of EGM dated 13 April 2022 were duly passed by way of poll by the shareholders of the Company.

The result of the poll on the resolutions 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</u> To approve the adoption of the Maxi-Cash Performance Share Plan 2022.	729,735,518	728,739,918	99.86	995,600	0.14

* Percentages are calculated and rounded to two (2) decimal places for ease of reading.

(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

Employees of the Group and non-executive directors of the Company and/or its subsidiaries are eligible to participate in the Maxi-Cash Performance Share Plan 2022 and such persons who are also shareholders of the Company were requested to abstain from voting on the ordinary resolution to approve the adoption of the Maxi-Cash Performance Share Plan 2022 in accordance with Rule 858 of the Catalist Rules. The aggregate number of shares held by such persons was 1,200,550.

(c) 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 of
Maxi-Cash Financial Services Corporation Ltd.

Lim Swee Ann
Company Secretary
29 April 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It 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 Ms Tay Sim Yee (Tel: 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.