



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD**

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

(Company Registration No.: 200806968Z)

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- 1. PROPOSED FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF 0.35 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”); AND**
  - 2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**
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NOTICE IS HEREBY GIVEN that subject to approval being obtained at the adjourned Annual General Meeting to be held by way of “live” webcast on Wednesday, 10 June 2020 at 9.30 a.m.

1. A final tax exempt (one-tier) dividend of 0.35 Singapore cents per share for the year ended 31 December 2019 will be paid.
2. The Share Transfer Books and Register of Members of the Company will be closed on 17 June 2020 for the purpose of determining member’s entitlements to the proposed final tax-exempt dividend.

Duly completed and stamped transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to 5.00 p.m. on 16 June 2020 (the “Record Date”) will be registered to determine member’s entitlements to the proposed dividend.

Members (being depositors) whose securities account with The Central Depository (Pte) Limited are credited with ordinary shares as at 5.00 p.m. on 16 June 2020 (the “Record Date”) will be entitled to the payment of the proposed dividend. Payment of the final tax-exempt dividend of 0.35 Singapore cents per share will be made on 23 June 2020.

By Order of the Board

Lim Swee Ann  
Company Secretary  
8 June 2020

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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](tel:62323210)) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.*