



RECEIPT OF LISTING AND QUOTATION NOTICE IN RELATION TO THE PERFORMANCE SHARE PLAN

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the appendix to the annual report dated 9 April 2024 (the "Appendix").

The board of directors (the "**Board**") of MoneyMax Financial Services Ltd. (the "**Company**") refers to the Appendix in relation to, *inter alia*, the proposed adoption of the Performance Share Plan and the announcement dated 26 April 2024 relating to the results of the annual general meeting of the Company held on 26 April 2024, of which the resolution relating to the proposed adoption of the Performance Share Plan was duly passed.

The Board is pleased to announce that the Company had on 6 June 2024 received the listing and quotation notice (the "**LQN**") for the listing and quotation of new ordinary shares in the capital of the Company ("**New Shares**") which may be issued from time to time pursuant to the Awards granted under the Performance Share Plan.

The aggregate number of New Shares, which may be granted by the Company under the Performance Share Plan, when added to the total number of new shares issued and issuable pursuant to the vesting of Awards granted, together with other any other share based incentive scheme of the Company, shall not exceed 15% of the total number of issued shares (excluding treasury shares) of the Company on the day immediately preceding the date on which the Award shall be granted.

The LQN granted by the SGX-ST is subject to the Company's compliance with the SGX-ST's listing requirements and is not to be taken as an indication of the merits of the Performance Share Plan, the New Shares, the Company and/or its subsidiaries.

The Board will make further announcement(s) in relation to the Performance Share Plan as and when appropriate.

By Order of the Board
MoneyMax Financial Services Ltd.

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

7 June 2024



IMPORTANT NOTICE

This announcement is for information purposes only and does not constitute or form part of an offer, solicitation or invitation of any offer, to any person in any jurisdiction to subscribe for, or purchase, any securities in the Company, nor should it or any part of it form the basis of, or be relied on in connection with, any contract or commitment whatsoever. You should not consider any information in this announcement to constitute legal, financial, business or tax advice.

*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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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.