



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD

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

(Company Registration No.: 200806968Z)

1. INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 1.15 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”); AND

2. NOTICE OF RECORD AND DIVIDEND PAYMENT DATES

INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND OF 1.15 SINGAPORE CENTS PER ORDINARY SHARE FOR FY2020

The Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd (the “**Company**”) refers to the Company’s unaudited half year financial statements and dividend announcement of the financial period ended 30 June 2020 announced on 27 July 2020, with the declared interim tax exempt (one-tier) dividend of 1.15 Singapore cents per ordinary share for FY2020.

The Board is pleased to announce that the interim tax exempt (one-tier) dividend of 1.15 Singapore cents pre ordinary share for FY2020 (the “**Interim Dividend**”), shall be paid fully in cash.

NOTICE OF BOOK RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 6 August 2020 for the purpose of determining Shareholder’s entitlements to the Interim Dividend.

Duly completed and stamped registerable 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 5 August 2020 (the “**Record date**”) will be registered before entitlements are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 14 August 2020

By Order of the Board

Lim Swee Ann
Company Secretary

27 July 2020

*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.