



**MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.**

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

(Company Registration No.: 200806968Z)

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**NOTICE OF TRANSFER OF TREASURY SHARES**

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Pursuant to Rule 704 (31) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Maxi-Cash Financial Services Corporation Ltd wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	31 August 2022
Purpose of transfer	Vesting of shares pursuant to Maxi-Cash Financial Services Corporation Ltd – Performance Share Plan
Number of treasury shares transferred	1,100,800
Number of treasury shares held <b>before</b> transfer	1,209,122
Number of treasury shares held <b>after</b> transfer	108,322
Percentage of the number of treasury shares against the total number of ordinary shares outstanding <b>before</b> transfer	0.11% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of ordinary shares outstanding <b>after</b> transfer	0.01% <sup>(2)</sup>
Value of the treasury shares transferred	S\$179,430.40

Notes:

(1) The percentage is based on 1,066,043,234 issued shares (excluding 1,209,122 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 31 August 2022.

(2) The percentage is based on 1,067,144,034 issued shares (excluding 108,322 treasury shares) in the share capital of Maxi-Cash Financial Services Corporation Ltd as at 31 August 2022.

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

Lim Swee Ann  
Company Secretary  
2 September 2022

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