

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 APRIL 2021

The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) is pleased to announce that the proposed resolution as set out in the notice of extraordinary general meeting (“**EGM**”) dated 5 April 2021 was duly passed by shareholders of the Company (“**Shareholders**”) at the EGM held by way of electronic means on 27 April 2021.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the following information is disclosed:

The result of the poll on the resolution as confirmed by Finova BPO Pte. Ltd., who acted as scrutineer for the poll at the EGM, is set out below:

No.	Resolution relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
	Special Resolution					
1.	To approve the proposed adoption of the new constitution of the Company	311,101,700	100	-	-	311,101,700

BY ORDER OF THE BOARD

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

27 April 2021

*This announcement has been prepared by MoneyMax Financial Services Ltd. (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 Khia, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.