



ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist, the board of directors (the "Board" or "Directors") of MoneyMax Financial Services Ltd. (the "Company", and together with its subsidiaries, the "Group") wishes to announce the following transaction that occurred during the six-month financial period ended 30 June 2024:

Incorporation of wholly-owned subsidiary

Name of subsidiary	Date of incorporation	Place of incorporation	Issued and paid- up capital at incorporation	Principal activities
Maju Sentosa Sdn. Bhd.	29 May 2024	Malaysia	MYR10,000	Investment holding

The above incorporation of a subsidiary was funded through internal resources of the Group and did not have a material impact on the net tangible assets and earnings per share of the Group for the current financial year ending 31 December 2024.

Save for their respective interests in the share capital of the Company, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

BY ORDER OF THE BOARD

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

13 August 2024

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 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 Khiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.