



(Incorporated in the Republic of Singapore)
(Company Registration No. 200819689Z)

MONEYMAX FINANCIAL SERVICES LTD. SCRIP DIVIDEND SCHEME

- DESPATCH OF NOTICES OF ELECTION

The board of directors (the “**Board**”) of MoneyMax Financial Services Ltd. (the “**Company**”) refers to the Company’s announcements dated (a) 13 April 2026 in relation to the application of the “MoneyMax Financial Services Ltd. Scrip Dividend Scheme” (the “**Scheme**”) to (a) the final one-tier tax exempt dividend of 1.50 Singapore cents per ordinary share and (b) the special one-tier tax exempt dividend of 0.50 Singapore cents per ordinary share, for the financial year ended 31 December 2025 (collectively, the “**Final Dividend and Special Dividend**”), and the notice of record date in respect of the Final Dividend and Special Dividend, and (b) on 11 May 2026 in relation to the issue price of the new ordinary shares in the capital of the Company (the “**New Shares**”) to be issued in lieu of the cash amount of the Final Dividend and Special Dividend (the “**Previous Announcements**”).

Unless otherwise defined, all terms and references used herein shall bear the same meaning ascribed to them in the Previous Announcements.

1. Notices of Election

Further to the Previous Announcements, the Board wishes to announce that the Notices of Election in respect of the Final Dividend and Special Dividend have been despatched to all Shareholders registered in the Register of Members of the Company or the Depository Register, as the case may be, as at 5.00 pm on 8 May 2026, being the record date (the “**Record Date**”) for determining Shareholders’ entitlement to the Final Dividend and Special Dividend (the “**Eligible Shareholders**”).

The Notices of Election provide for Eligible Shareholders to elect to participate in the Scheme solely for the Final Dividend and Special Dividend in relation to either all or part only of their holding of Shares as at the Record Date, or to make a permanent election to participate in the Scheme in relation to the Final Dividend and Special Dividend and all future dividends to which the Scheme is applied. Further information and details can be found in the Notices of Election and should be read carefully by Eligible Shareholders before making any election.

Participation in the Scheme is optional and is not transferable. Eligible Shareholders do not need to take any action if they wish to receive their entitlement to the Final Dividend and Special Dividend wholly in cash.

Eligible Shareholders who are entitled to receive the Notices of Election but have not received them by 2 June 2026 should immediately notify the Company’s share registrar, B.A.C.S. Private Limited (“**Share Registrar**”), or (if the Eligible Shareholders are Depositors (as defined in the Securities and Futures Act 2001 of Singapore)) The Central Depository (Pte) Limited (“**CDP**”), at their respective address or other contact points as stated below:

<u>Share Registrar</u>	<u>CDP</u>
B.A.C.S. Private Limited 77 Robinson Road #06-03 Robinson 77 Singapore 068896 Tel: (65) 6583 4848	The Central Depository (Pte) Limited Tel: (65) 6535 7511 Email: asksgx@sgx.com

Eligible Shareholders who wish to participate in the Scheme must complete, sign and return the Notices of Election to reach the Share Registrar, or (if the Eligible Shareholders are Depositors) CDP, in the manner set out in the Notices of Election, **by 5.30 p.m. on 10 June 2026**.

For the avoidance of doubt, Foreign Shareholders who had not provided the Share Registrar or (in the case of Shareholders who are Depositors) CDP with an address in Singapore for the service of notices and documents by 5.00 p.m. on 5 May 2026 will not be eligible to participate in the Scheme.

The Company reserves the right, but shall not be obliged, in its absolute discretion, to treat as invalid any Notice of Election which appears to the Company or its agents to have been submitted in violation of any applicable legislation of any jurisdiction, and further reserves the right, in its absolute discretion, to reject the submission of any Notice of Election where it believes, or has reason to believe, that such submission may violate any applicable legislation of any jurisdiction.

2. General

Shareholders to whom the Scheme is not available and Eligible Shareholders who do not elect to participate in the Scheme will receive the Final Dividend and Special Dividend in cash.

Fractional entitlements to the New Shares shall be rounded down to the nearest whole number or otherwise dealt with in such manner as the Directors may deem fit in the best interests of the Company and as may be acceptable to the SGX-ST.

The Final Dividend and Special Dividend will be paid on or about 26 June 2026.

BY ORDER OF THE BOARD

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

25 May 2026