



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

ANNUAL GENERAL MEETING (“AGM” OR “MEETING”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”)

The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Ministry of Law on 13 April 2020, as amended from time to time, which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore;
- (c) the additional guidance which contains a checklist to guide listed and non-listed companies on the conduct of general meetings when the elevated safe distancing measures are in place as set out in the joint statement issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) titled "Additional Guidance on the Conduct of General Meetings during Elevated Safe Distancing Period" by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo (“**Additional Guidance**”); and
- (d) the regulator’s column by the SGX RegCo on 16 December 2021 which provides guidance for the conduct of general meetings and takes effect for any notice of general meeting served after 1 January 2022.

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the AGM will be held by way of electronic means on Wednesday, 27 April 2022 at 2.00 p.m. (Singapore time) to transact the business as set out in the notice of AGM dated 12 April 2022 (“**Notice of AGM**”).

In line with the Additional Guidance, all documents relating to the business of the AGM must be published on the website of the SGX-ST at <http://www.sgx.com/securities/company-announcements> and will also be made available on the Company’s website at <https://moneymax.com.sg/investors-home/>. No printed copies of the Company’s annual report for FY2021, the Notice of AGM or the proxy form will be sent by post to Shareholders.

Due to the current COVID-19 situation and the related safe distancing measures in Singapore, Shareholders will not be able to attend the AGM in person. Shareholders may alternatively participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings *via* the “live” audio-visual webcast;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM (as the case may be) as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings *via* the “live” audio-visual webcast;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM (as the case may be) as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Approved Bank) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS operators to submit their voting instructions not less than seven (7) working days before the date of the AGM (i.e. by 2.00 p.m. on 18 April 2022).

A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to main@zicoholdings.com or deposit the proxy form at the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, not less than 72 hours before the time appointed for holding the AGM (i.e. by 2.00 p.m. on 24 April 2022).

Members are strongly encouraged to submit completed proxy forms electronically via email to main@zicoholdings.com to ensure that they are received by the Company by the stipulated deadline.

As the COVID-19 situation continues to evolve, further measures and/or changes to the AGM arrangements may be made on short notice. Shareholders are advised to check the website of the SGX-ST at <http://www.sgx.com/securities/company-announcements> and the Company’s website at <https://moneymax.com.sg/investors-home/> for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience, understanding and cooperation.

By Order Of the Board

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

Date: 12 April 2022

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 Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst. 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 Khat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

No.	Steps	Details
1.	Pre-registration	Shareholders must pre-register at the pre-registration website at https://forms.gle/TzuYoXKqR1jZa1k6 by 2.00 p.m. on 24 April 2022 to enable the Company to verify their status as Shareholders. Shareholders will be required to fill in their name, NRIC/Passport/Company Registration number, shareholding type, contact number and email address during the pre-registration. Authenticated registrants will receive an email by 12.00 p.m. on 26 April 2022 which will contain an unique meeting ID and password, the link to access the “live” audio-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings (“Confirmation Email”). Registrants who do not receive the Confirmation Email by 12.00 p.m. on 26 April 2022 may contact the Company via telephone: +65 6812 2777 or via email at ir@moneymax.com.sg during office hours from 9.00 a.m. to 6.00 p.m., Monday to Friday.
2.	Submit questions for AGM in advance	Shareholders will not be able to ask questions at the AGM during the “live” audio-visual webcast or “live” audio-only stream, and therefore it is important for Shareholders to submit their questions in advance of the AGM. Submission of questions. Shareholders can submit questions relating to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) by email at ir@moneymax.com.sg; or (b) by physical copy by depositing the same at the registered office of the Company at 7 Changi Business Park Vista, #01-01, Singapore 486042. To ensure that questions are received by the Company by the stipulated deadline, Shareholders are strongly encouraged to submit questions by email. When sending questions, Shareholders should also provide their full name and NRIC/Passport/Company Registration number for verification. Mobile phone numbers provided will help the Company to reach out more easily if any clarification is required. Deadline to submit questions for AGM. All questions must be submitted by 6.00 p.m. on 19 April 2022. Addressing questions. Answers to substantial and relevant questions will be published on the Company’s website and the SGX-ST’s website by 2.00 p.m. on 22 April 2022. During the AGM itself, the Company will endeavour to address as many substantial and relevant questions relating to the resolutions to be tabled at the AGM for approval, which are submitted after 2.00 p.m. on 22 April 2022 and have not already been addressed prior to the AGM. Where there are substantive similar questions, the Company will consolidate such questions and consequentially, not all questions will be individually addressed. Minutes of AGM. The Company will publish the minutes of the AGM on the Company’s website and on the SGX-ST’s website within one (1) month from the conclusion of the AGM.

3.	Submit proxy forms to vote	Appointment of Chairman of the Meeting as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM. Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. Submission of proxy forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first download, complete and sign the proxy form, before scanning and sending it by email to main@zicoholdings.com or submitting it by post to the Company's Share Registrar, B.A.C.S Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, by 2.00 p.m. on 24 April 2022, being not less than 72 hours before the time appointed for holding the AGM. In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Members are therefore strongly encouraged to submit completed proxy forms electronically via email to main@zicoholdings.com to ensure that they are received by the Company by the stipulated deadline. SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS operators to submit their voting instructions by 2.00 p.m. on 18 April 2022.
4.	"Live" audio-visual webcast at the AGM	The "live" audio-visual webcast will start when the AGM commences at 2.00 p.m. on 27 April 2022.