1. INTERIM DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021")
2. NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

INTERIM DIVIDEND FOR FY2021

The Board of Directors of Maxi-Cash Financial Services Corporation Ltd (the "**Company**") refers to the Company's unaudited condensed interim financial statements and dividend announcement for the six months and full year ended 31 December 2021 announced on 24 February 2022, with the declared interim tax exempt (one-tier) dividend of 0.60 Singapore cents per ordinary share for FY2021 (the "**Interim Dividend**").

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m**. on **14 March 2022** for the purpose of determining Shareholder's entitlements to the Interim Dividend.

Duly completed and stamped registerable transfers received by the Company's share registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00 ASO Building Singapore 048544, up to **5.00 p.m. on 14 March 2022** (the "**Record date**") will be registered before entitlements are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company on the Record date will be entitled to the Interim Dividend to be paid on **24 March 2022.**

By Order of the Board

Lim Swee Ann
Company Secretary

24 February 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 Ms Tay Sim Yee (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.