

MONEYMAX FINANCIAL SERVICES LTD.

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of MoneyMax Financial Services Ltd. (the “**Company**”) wishes to announce that Ms. Lee Yuan and Ms. Tan Swee Gek have been appointed as the Joint Company Secretaries of the Company with effect from 30 June 2025, in place of Mr. Goh Hoi Lai who has resigned as the Company Secretary of the Company with effect from 30 June 2025.

The Board wishes to thank Mr. Goh Hoi Lai for his past services rendered to the Company.

By Order of the Board

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

Date: 30 June 2025

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