



## MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

(Incorporated in the Republic of Singapore on 10 April 2008)  
(Company Registration Number 200806968Z)

### RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD BY WAY OF ELECTRONIC MEANS ON TUESDAY, 12 JULY 2022 AT 10.00 A.M. (SINGAPORE TIME)

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that at the Extraordinary General Meeting of the Company (“**EGM**”) held by way of electronic means on Tuesday, 12 July 2022 at 10.00 a.m. (Singapore Time), the resolution set out in the Notice of EGM dated 24 June 2022 was duly passed by way of poll by the shareholders of the Company.

The result of the poll on the resolution put to vote at the EGM is set out below.

(a) Breakdown of all valid votes cast at the EGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)
<u>Ordinary Resolution</u> To approve the adoption of the Shareholders’ mandate for interested person transactions.	24,997,340	24,985,340	99.95	12,000	0.05

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Aspial Corporation Limited, MLHS Holdings Pte Ltd, Mr Koh Wee Seng, Ms Koh Lee Hwee, Ms Ko Lee Meng and their respective associates were requested to abstain from voting on the ordinary resolution to approve the adoption of the Shareholders’ mandated for interested person transactions in accordance with Rule 858 of the Catalist Rules. The aggregate number of shares held by such persons was 833,499,894.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte. Ltd. was appointed as the Company's scrutineer for the EGM.

By Order of the Board of  
**Maxi-Cash Financial Services Corporation Ltd.**

Lim Swee Ann  
Company Secretary  
12 July 2022

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It 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.*