

MONEYMAX FINANCIAL SERVICES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200819689Z)

PROPOSED BONUS ISSUE OF UP TO 442,249,999 NEW ORDINARY SHARES (THE “BONUS SHARES”) IN THE CAPITAL OF MONEYMAX FINANCIAL SERVICES LTD. (THE “COMPANY”) ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS OF THE COMPANY (THE “PROPOSED BONUS ISSUE”) –

NOTICE OF RECORD DATE

Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed thereto in the Company's announcements dated 15 August 2025 and 20 August 2025 in relation to the Proposed Bonus Issue.

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 9 September 2025 (the “**Record Date**”) for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (“**CDP**”) and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

The Company will make a further announcement upon the allotment and issuance of the Bonus Shares.

BY ORDER OF THE BOARD

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

1 September 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 SGX-ST Listing Manual Section B: Rules of Catalist. 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, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898*