
ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Singapore Securities Trading Limited (“SGX-ST”) Listing Manual, the Board of Directors (the “**Board**”) of ValueMax Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) wishes to announce the following transactions that occurred during the financial period ended 31 December 2025.

Subscription of shares in subsidiaries

The Company had on 3 July 2025 subscribed for 2,000,000 ordinary shares in its subsidiary, VM AutoFinance Pte Ltd (VAF) for an aggregate consideration of \$2,000,000. Following the share subscription, the issued and paid-up share capital of VAF was increased to S\$8 million.

Liquidation of a subsidiary

Ban Fook Pawnshop Pte Ltd (“BFPS”), a wholly owned subsidiary acquired by the Company, has on 26 December 2025, appointed Mr Chew Chang Ching as the liquidator to commence members’ voluntary liquidation. BFPS transferred its pawnbroking business to another wholly owned subsidiary with the Group on 1 July 2025.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
23 February 2026