

## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The board of directors (the “**Board**” or the “**Directors**”) of MoneyMax Financial Services Ltd. (the “**Company**”) is pleased to announce that all the proposed resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 9 April 2024 were duly passed by shareholders of the Company (“**Shareholders**”) at the AGM held at 7 Changi Business Park Vista, #01-01, SOOKEE HQ, Singapore 486042 on Friday, 26 April 2024 at 10.00 a.m. (Singapore time).

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the following information is disclosed:

The results of the poll on each resolution as confirmed by CACS Corporate Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM, is set out below:

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
	<b>Ordinary Business</b>					
1.	To receive and adopt the Directors’ statement and audited financial statements of the Company for the financial year ended 31 December 2023 (“ <b>FY2023</b> ”) together with the auditor’s report thereon.	393,351,950	100	0	0	393,351,950
2.	To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share (“ <b>Share</b> ”) for FY2023.	393,351,950	100	0	0	393,351,950
3.	To approve Directors’ fees of S\$205,427 for the financial year ending 31 December 2024, payable quarterly in arrears.	393,351,950	100	0	0	393,351,950

No.	Resolutions relating to:	FOR		AGAINST		Total number of shares represented by votes for and against the resolution
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
4.	To re-appoint Messrs RSM SG Assurance LLP as the independent auditor of the Company and to authorise the Directors to fix their remuneration.	393,351,950	100	0	0	393,351,950
	<b>Special Business</b>					
5.	To authorise the Directors to allot and issue Shares.	393,351,950	100	0	0	393,351,950
6.	To approve the renewal of the IPT General Mandate <sup>(1)</sup> .	4,665,860	100	0	0	4,665,860
7.	To approve the adoption of the MoneyMax Performance Share Plan 2024 <sup>(2)</sup> .	281,741,945	100	0	0	281,741,945

**Notes:**

- (1) In accordance with Rule 920(1)(b)(viii) of the Catalist Rules, the following Shareholders are required to and had abstained from voting on Resolution 6:

Name of Shareholder	Number of Shares held
Money Farm Pte. Ltd.	269,846,835
Dato' Sri Dr. Lim Yong Guan	55,462,500
Mr. Lim Yong Sheng	47,850,000
Mdm. Lim Liang Eng	5,437,500
Mdm. Tan Yang Hong	3,958,335
Mdm. Lim Liang Keng	2,083,335
Mdm. Lim Liang Soh	2,083,335
Mdm. Lim Liang Cheng	1,964,250

- (2) Pursuant to Rule 858 of the Catalist Rules, all Shareholders who are eligible to participate in the MoneyMax Performance Share Plan 2024, holding an aggregate of 111,610,005 Shares, are required to and had abstained from voting on Resolution 7.

**BY ORDER OF THE BOARD**

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

26 April 2024

*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 Catalist Rules. 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.*