



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

(Incorporated in the Republic of Singapore on 10 April 2008)

(Company Registration No.: 200806968Z)

**VIRTUAL INFORMATION SESSION IN RELATION TO THE
EXTRAORDINARY GENERAL MEETING (“EGM”) TO BE HELD ON 14 SEPTEMBER 2022**

1. The board of directors (the “**Board**” or the “**Directors**”) of Maxi-Cash Financial Services Corporation Ltd. (the “**Company**”) refers to:
 - (a) the Company’s circular dated 22 August 2022 (the “**Circular**”) relating to the (i) proposed acquisition of local jewellery business from Aspial Corporation Limited (“**Aspial**”) as a major transaction and an interested person transaction; (ii) proposed allotment of up to 348,466,256 shares in the capital of the Company to Aspial; and (iii) proposed change of name of the Company (collectively, the “**Proposed Transactions**”); and
 - (b) the Company’s announcement dated 22 August 2022 relating to alternative arrangements in relation to the EGM (the “**Alternative Arrangements Announcement**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Circular.

2. The Board wishes to announce that no Shareholder has registered to attend the virtual information session (“**VIS**”) and the Company has also not received any questions in relation to the Proposed Transactions, prior to the relevant deadlines for the pre-registration for the VIS and the submission of questions as stipulated in the Alternative Arrangements Announcement.
3. In view thereof, the Company will not be holding the scheduled VIS on 6 September 2022.

BY ORDER OF THE BOARD
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

Lim Swee Ann
Company Secretary
31 August 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement 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 Mr David Yeong (Tel: 6232 3210) at 1 Robinson Road #21-00 AIA Tower, Singapore 048542.