

---

**NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE**

---

**NOTICE IS HEREBY GIVEN** that, subject to shareholders' approval for the proposed final tax exempt (one-tier) dividend of 0.50 Singapore cents per ordinary share ("**Share**") in the capital of MoneyMax Financial Services Ltd. (the "**Company**") for the financial year ended 31 December 2019 ("**Proposed Final Dividend**") at the forthcoming annual general meeting ("**AGM**") of the Company to be held on 26 June 2020, the Share Transfer Books and Register of Members of the Company will be closed on 22 July 2020 for the purpose of determining members' entitlements to the Proposed Final Dividend.

Duly completed registrable transfers in respect of Shares received up to the close of business at 5.00 p.m. on 21 July 2020 by the Company's Share Registrar, B.A.C.S Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, will be registered to determine members' entitlements to the Proposed Final Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 21 July 2020 will be entitled to the Proposed Final Dividend.

Subject to the approval of shareholders of the Company at the forthcoming AGM, payment of the Proposed Final Dividends will be made on or about 30 July 2020.

**BY ORDER OF THE BOARD**

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

4 June 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by 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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*