

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MARCH 2026

Unless otherwise defined or the context requires otherwise, all capitalised terms used herein shall bear the same meaning as defined in the circular dated 25 February 2026 issued by the Company (the “**Circular**”).

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 extraordinary general meeting (“**EGM**”) dated 25 February 2026 were duly passed by shareholders of the Company (“**Shareholders**”) at the EGM held at 7 Changi Business Park Vista, #01-01, SOOKEE HQ, Singapore 486042 on Thursday, 19 March 2026 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., which acted as scrutineer for the poll at the EGM is set out below:

No.	Resolutions relating to:	FOR		AGAINST		TOTAL	
		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 (%)	Total number of shares represented by votes for and against the resolution	As a percentage of total number of shares represented by votes for and against the resolution (%)
1	Special Resolution 1: The proposed transfer of listing of the Company from Catalist to the Main Board of the SGX-ST.	795,650,550	100.00	0	0.00	795,650,550	100.00
2	Ordinary Resolution 2: The proposed amendments to the rules of MoneyMax Performance Share Plan 2024.	572,660,490	100.00	10,050	0.00	572,670,540	100.00
3	Ordinary Resolution 3: The proposed issuance and allotment of up to 88,500,000 new placement shares in the issued and paid-up share capital of the Company pursuant to the proposed compliance placement.	795,497,850	99.98	152,700	0.02	795,650,550	100.00

Note:

- (1) 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 222,980,010 Shares, are required to and had abstained from voting on Ordinary Resolution 2.

By Order of the Board

Dato' Sri Dr. Lim Yong Guan
Executive Chairman and Chief Executive Officer
19 March 2026

*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 Kiat, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898*