



MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

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

(Company Registration No.: 200806968Z)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 APRIL 2022

1. BACKGROUND

The board of directors (the “**Board**”) of Maxi-Cash Financial Services Corporation Ltd. (“**Maxi-Cash**” or the “**Company**”) refers to:

- (a) the Notice of Extraordinary General Meeting issued on 13 April 2022 (the “**EGM Notice**”) to convene the Extraordinary General Meeting of the Company to be held on 29 April 2022 at 10.10 a.m. (the “**EGM**”) (or as soon as practicable following the conclusion or adjournment of the Annual General meeting to be convened and held by electronic means at 10.00 a.m. on the same day, whichever is later);
- (b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (d) the Order amended on 6 April 2021 to extend the alternative meeting arrangements beyond 30 June 2021, until revoked or amended by the Ministry of Law; and
- (e) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

This announcement is circulated with and forms part of the EGM Notice in respect of the EGM.

2. DATE, TIME AND CONDUCT OF EGM

The Board is pleased to announce that pursuant to the Order, the EGM will be convened and held wholly by way of electronic means on **Friday, 29 April 2022 at 10.10 a.m.** (or as soon as practicable following the conclusion or adjournment of the Annual General meeting to be convened and held by electronic means at 10.00 a.m. on the same day, whichever is later).

DOCUMENTS FOR THE EGM

The documents relating to the business of the EGM comprise the EGM Notice, the accompanying proxy form for the EGM (the “**EGM Proxy Form**”) and the Company’s circular (the “**Circular**”) to shareholders of the Company (“**Shareholders**”) dated 13 April 2022 in relation to the proposed adoption of the Maxi-Cash Performance Share Plan 2022.

Printed copies of the documents related to the EGM (details as set out above) will **not** be sent to Shareholders. The Circular (together with the EGM Notice and the EGM Proxy Form) may be accessed at Maxi-Cash’s corporate website at the URL <https://www.maxi-cash.com/about-us/> and is also available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

3. **NO PHYSICAL ATTENDANCE AT THE EGM**

Due to the current COVID-19 situation in Singapore, Shareholders will **not** be allowed to attend the EGM in person. The EGM will be conducted wholly by electronic means, and, during the “live” audio-visual webcast (“**Webcast**”) or “live” audio-only stream (“**Audio Link**”) of the EGM, shareholders will **not** be able to ask question “live” and vote “live”.

4. **ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE EGM**

Shareholders may participate in the EGM by:

- (a) observing and/or listening to the EGM proceedings via Webcast or Audio Link;
- (b) submitting questions to the Chairman of the Meeting in advance of the EGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Alternative arrangement relating to attendance at the EGM via electronic means (including arrangement by which the meeting can be electronically accessed via Webcast and Audio Link), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions prior to or at the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the Notice of EGM respectively.

5. **KEY DATES/DEADLINES**

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

Key Dates	Actions
13 April 2022 (Wednesday)	Shareholders, including CPF and SRS investors, may begin to pre-register at the pre-registration website which is accessible at the URL https://rebrand.ly/MCFS_AGM_2022 for the Webcast or Audio Stream of the EGM proceedings.
5.00 p.m. 19 April 2022 (Tuesday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF agent banks or SRS operators to submit their votes.
10.00 a.m. 21 April 2022 (Thursday) ("Questions Deadline")	Deadline for Shareholders, including CPF and SRS investors, to submit questions to the Chairman of the Meeting in advance of the EGM via email to the Company at maxi-cashegm@maxi-cash.com .
Latest by 10.00 a.m. 24 April 2022 (Sunday)	The Company will provide its responses to the substantial and relevant questions received from Shareholders before the Questions Deadline via publication on: (a) Maxi-Cash's corporate website at the URL https://www.maxi-cash.com/about-us/ ; and (b) the SGX website at the URL https://www.sgx.com/securities/company-announcements .
10.10 a.m. 26 April 2022 (Tuesday) ("Registration Deadline")	Deadline for Shareholders, including CPF and SRS investors, to pre-register for the Webcast or Audio Stream of the EGM proceedings. Deadline for Shareholders to submit the EGM Proxy Form to appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM.

Key Dates	Actions
12.00 p.m. 28 April 2022 (Thursday)	<p>Date and time by which authenticated Shareholders and CPF/SRS investors will receive an email (“Confirmation Email”) containing:</p> <p>(a) a link and a password to access the Webcast; and</p> <p>(b) a dial-in number with a unique pin to access the Audio Stream.</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 28 April 2022 but have registered by the Registration Deadline should contact Rais at easyvideoa@gmail.com stating their: (i) full name; and (ii) identification/registration number immediately.</p>
10.10 a.m.ⁱ 29 April 2022 (Friday)	<p>Shareholders, including CPF and SRS investors, may attend the EGM by:</p> <p>(a) clicking on the link in the Confirmation Email and entering the user ID and password to access the Webcast; or</p> <p>(b) calling the toll-free telephone number in the Confirmation Email to access the Audio Stream.</p>

6. **IMPORTANT REMINDER**

Due to the evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the EGM at short notice. Shareholders are encouraged to check regularly Maxi-Cash’s corporate website at the URL <https://www.maxi-cash.com/about-us/> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the EGM.

The Company would like to thank all Shareholders for their understanding and co-operation in enabling Maxi-Cash to hold its EGM with the optimal safe distancing measures amidst the current COVID-19 situation.

By Order of the Board
MAXI-CASH FINANCIAL SERVICES CORPORATION LTD.

Lim Swee Ann
Company Secretary
13 April 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 Ms Tay Sim Yee (Tel: 6232 3210) at 1 Robinson Road, #21-00 AIA Tower Singapore 048542.

ⁱ (or as soon as practicable following the conclusion or adjournment of the Annual General meeting to be convened and held by electronic means at 10.00 a.m. on the same day, whichever is later)