



mm2 Asia Ltd.

(Company Registration No.: 201424372N)
(Incorporated in the Republic of Singapore)

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of mm2 Asia Ltd (the “**Company**”) wishes to announce the following: -

(A) Resignation of Ms Tan Ching Yee as Non-Executive and Independent Director

Ms Tan Ching Yee (“**Ms Tan**”) has resigned as a Non-Executive and Independent Director of the Company with effect from 7 November 2025 (“**Resignation**”). Following the Resignation, Ms Tan has also relinquished her position as a member of the Audit Committee and the Remuneration Committee of the Company.

The details of the Resignation which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is set out in a separate announcement released by the Company today.

The Board would like to express its appreciation to Ms Tan for her services and invaluable contributions to the Board during her tenure of office with the Company and wishes for her success in her future endeavours.

(B) Change in the Composition of the Board and the Board Committees

Following the abovementioned changes and with effect from 7 November 2025, the composition of the Board of Directors and Board Committees is as follows: -

Board of Directors

Mr Melvin Ang Wee Chye (Executive Chairman)
Mr Ang Chiang Meng (Executive Director)
Mr Lai Hock Meng (Lead Independent Director)
Dr Tan Khee Giap (Independent Director)

Audit Committee

Mr Lai Hock Meng (Chairman)
Dr Tan Khee Giap (Member)

Nominating Committee

Dr Tan Khee Giap (Chairman)
Mr Lai Hock Meng (Member)
Mr Melvin Ang Wee Chye (Member)

Remuneration Committee

Mr Lai Hock Meng (Chairman)
Dr Tan Khee Giap (Member)



To meet the requirements set out in Rule 704(8) of the Listing Manual and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 with regard to, inter alia, the composition of the Board and the respective Board Committees, the Board and the Nominating Committee will endeavour to fill the vacancies of the Board Committees, including the Audit Committee and Remuneration Committee, within two months, but in any case not later than three months from 7 November 2025.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman

7 November 2025