



(Company Registration No. 201424372N)  
(Incorporated in Singapore)

## RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 24 OCTOBER 2024

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held on 24 October 2024, all proposed resolutions as set out in the Notice of EGM dated 9 October 2024 were put to vote by poll and duly passed.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out as below:

### (a) Breakdown of all valid votes cast at the EGM

Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<u>Ordinary Resolution 1</u> To approve the Proposed Placement	2,210,976,528	2,210,665,028	99.99	311,500	0.01	Carried
<u>Ordinary Resolution 2</u> To approve the Proposed Issue of Placement Shares to V3 Brands Limited	2,153,736,528	2,153,424,028	99.99	312,500	0.01	Carried
<u>Ordinary Resolution 3</u> To approve the Proposed Issue of Placement Shares to V3 Capital Investments Pte. Ltd.	2,153,736,528	2,153,424,028	99.99	312,500	0.01	Carried
<u>Ordinary Resolution 4</u> To approve the Proposed Transfer of Controlling Interest to V3 Group Limited	2,153,736,528	2,153,424,028	99.99	312,500	0.01	Carried
<u>Ordinary Resolution 5</u> To approve the Proposed Transfer of Controlling Interest to Mr Ron Sim Chye Hock	2,153,736,528	2,153,425,028	99.99	311,500	0.01	Carried



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**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

As disclosed in the Circular dated 9 October 2024, Mr Ron Sim Chye Hock, V3 Group Limited and each of their associates (including but not limited to V3 Brands Limited, V3 Capital Investments Pte. Ltd., Ms Teo Sway Heong, Mr Roy Sim Yu Jie and Ms Sim Yu Xin Raquel) shall abstain from voting at the EGM on Ordinary Resolutions 2, 3, 4 and 5. Accordingly, Mr Ron Sim Chye Hock, V3 Group Limited and each of their associates had abstained from voting on Ordinary Resolutions 2, 3, 4 and 5.

As at the date of this announcement, Mr Ron Sim Chye Hock has an interest (direct and indirect) in 235,402,950 ordinary shares in the share capital of the Company, representing approximately 5.62% of the existing issued and paid-up share capital of the Company. The aggregate number of ordinary shares held by Mr Ron Sim Chye Hock's associates, Ms Teo Sway Heong, Mr Roy Sim Yu Jie and Ms Sim Yu Xin Raquel are 6,518,500, representing approximately 0.15% of the existing issued and paid-up share capital of the Company. V3 Group Limited, through Future Store Pte. Ltd. (an indirect subsidiary of V3 Group Limited), holds 32,455,400 ordinary shares, representing approximately 0.78% of the existing issued and paid-up share capital of the Company. V3 Brands Limited (a wholly-owned subsidiary of V3 Group Limited), holds 7,000,000 ordinary shares, representing approximately 0.17% of the existing issued and paid-up share capital of the Company.

**(c) Name of firm and/or person appointed as scrutineer**

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for the polling process at the EGM.

**By Order of the Board**

Melvin Ang Wee Chye  
Executive Chairman  
24 October 2024