

MM2 ASIA LTD.
(Company Registration No.: 201424372N)
(Incorporated in the Republic of Singapore)

**APPROVAL FOR A FURTHER EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY (“ACRA”) TO HOLD THE COMPANY’S ANNUAL GENERAL
MEETING AND FILING OF ANNUAL RETURN FOR FY2025**

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the previous announcements made by the Company on 1 October 2025 relating to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for a further extension of time (the “**Further Extension**”) to hold its Annual General Meeting (“**AGM**”) by 27 January 2026 and to file its annual return by 27 February 2026, instead of 29 October 2025 and 29 November 2025 respectively as earlier granted extension of time.

The Board wishes to inform its shareholders that ACRA had, on 24 October 2025, approved the Further Extension to (i) hold its AGM for FY2025 by 28 November 2025, and (ii) lodge its annual return for FY2025 with ACRA by 29 December 2025.

BY ORDER OF THE BOARD

Melvin Ang Wee Chye
Executive Chairman
24 October 2025