

MM2 ASIA LTD.
(Company Registration No. 201424372N)
(Incorporated in Singapore)
(the “**Company**”)

INCORPORATION OF SUBSIDIARY - METAVIVA PTE. LTD.

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**”) together with its subsidiaries, (the “**Group**”) wishes to announce that mm2 Entertainment Pte. Ltd. (“**mm2 Entertainment**”), a wholly-owned subsidiary of the Company has incorporated a new wholly-owned subsidiary company in Singapore (“**Subsidiary**”). The details of the Subsidiary are as follows:

Name of company	Metaviva Pte. Ltd. (“ Metaviva ”)
Issued and paid-up share capital	1,000 ordinary shares at S\$1.00 per share
Percentage of shareholding	100% owned by mm2 Entertainment
Principal activities	Online Marketplaces for Goods (including food)

The incorporation of Metaviva is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 March 2022.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Metaviva, save for their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Melvin Ang Wee Chye
Executive Chairman
8 February 2022