

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

INCORPORATION OF SUBSIDIARY - MMLIVE PTE. LTD.

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

Name of company	MMLive Pte. Ltd. (“ MMLive ”)
Issued and paid-up share capital	1,000 ordinary shares at S\$1.00 per share
Percentage of shareholding	100% owned by the Company
Principal activities	(i) Promotion and organisation of shows and other entertainment acts (ii) Rental of musical equipment and instruments

The incorporation of MMLive 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 2023.

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

BY ORDER OF THE BOARD

Melvin Ang Wee Chye
Executive Chairman
13 February 2023