



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 Mr Choo Kee Siong as Non-Executive and Non-Independent Director

Mr Choo Kee Siong (“**Mr Choo**”) has resigned as the Non-Executive and Non-Independent Director of the Company with effect from 19 August 2025 (“**Resignation**”). Following the Resignation, Mr Choo will also cease to be a member of the Remuneration Committee.

The details of the resignation of Mr Choo 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 Mr Choo for his contribution as the Non-Executive and Non-Independent Director of the Company and wishes for his success in his future endeavours.

(B) Appointment of Dr Tan Khee Giap as a member of the Remuneration Committee

Dr Tan Khee Giap has been appointed as a member of the Remuneration Committee in place of Mr Choo Kee Siong with effect from 19 August 2025.

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

Following the abovementioned changes, the composition of the Board of Directors and Board Committees are as follows: -

Board

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)
Ms Tan Ching Yee (Independent Director)

Audit Committee

Mr Lai Hock Meng (Chairman)
Ms Tan Ching Yee (Member)
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)

Ms Tan Ching Yee (Member)

Dr Tan Khee Giap (Member)

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman

19 August 2025