



## mm2 Asia Ltd.

(Company Registration No. 201424372N)  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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### CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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The Board of Directors (the “Board”) of the Company wishes to announce that the composition of the Board and Board Committees of the Company shall be as follows with effect from 31 May 2024 following the resignation of Mr Tan Liang Pheng as Lead Independent Director of the Company:

#### **Board**

Mr Melvin Ang Wee Chye (Executive Chairman)  
Mr Jack Chia Seng Hee (Independent Director)  
Mr Thomas Lei Chee Kong (Independent Director)  
Mr Terry Mak Chi Hoo (Non-Executive Director)  
Mr Dennis Chia Choon Hwee (Non-Executive Director)

#### **Audit Committee**

Mr Jack Chia Seng Hee (Chairman)  
Mr Thomas Lei Chee Kong (Member)

#### **Nominating Committee**

Mr Thomas Lei Chee Kong (Chairman)  
Mr Melvin Ang Wee Chye (Member)

#### **Remuneration Committee**

Mr Thomas Lei Chee Kong (Acting Chairman)  
Mr Terry Mak Chi Hoo (Member)

Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST, the Company is in the process of sourcing for suitable candidate and shall endeavour to find the replacement of Mr Tan Liang Pheng within two months, but in any case not later than three months from his date of cessation.

#### **By Order of the Board**

Melvin Ang Wee Chye  
Executive Chairman

31 May 2024