



mm2 Asia Ltd.

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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 1 August 2024 following the below changes:

- (i) Appointment of Mr Lai Hock Meng as Lead Independent Director;
- (ii) Appointment of Dr Tan Khee Giap as Independent Director;
- (iii) Appointment of Mr Choo Kee Siong as Non-Executive Director; and
- (iv) Resignation of Mr Dennis Chia Choon Hwee as Non-Executive Director.

Board

Mr Melvin Ang Wee Chye (Executive Chairman)
Mr Lai Hock Meng (Lead Independent Director)
Dr Tan Khee Giap (Independent Director)
Mr Jack Chia Seng Hee (Non-Executive Director)
Mr Choo Kee Siong (Non-Executive Director)

Audit Committee

Mr Lai Hock Meng (Chairman)
Dr Tan Khee Giap (Member)
Mr Jack Chia Seng Hee (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)
Dr Tan Khee Giap (Member)
Mr Choo Kee Siong (Member)

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman

1 August 2024