

MM2 ASIA LTD.
(Company Registration No.: 201424372N)
(Incorporated in the Republic of Singapore)

**APPROVAL FOR A FURTHER EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE
REGULATORY AUTHORITY (“ACRA”) TO HOLD THE COMPANY’S ANNUAL GENERAL
MEETING AND FILING OF ANNUAL RETURN FOR FY2025**

The Board of Directors (the “**Board**”) of mm2 Asia Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 14 November 2025 (the “**Previous Announcement**”).

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Previous Announcement.

Following the Waivers granted by SGX RegCo, the Company submitted a further application to the Accounting and Corporate Regulatory Authority (“ACRA”) on **18 November 2025** for an extension of time to hold its FY2025 AGM and to file its annual return for FY2025 (“FY2025 AR”), in order to align the statutory deadlines with the revised timeline permitted by SGX RegCo.

The Company wishes to inform that ACRA has on 24 November 2025 approved the Company’s application for an extension of time for the Company to hold its FY2025 AGM by 27 January 2026 and file annual return for FY 2025 by 27 February 2026.

BY ORDER OF THE BOARD

Melvin Ang Wee Chye
Executive Chairman
26 November 2025