



mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in 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 changes to the composition of the Board and Board Committees: -

1. APPOINTMENT OF INDEPENDENT DIRECTOR

Ms Tan Ching Yee (“Ms Tan”) has been appointed as Independent Director of the Company with effect from 26 September 2024.

Following the aforesaid appointment, Ms Tan has also been appointed as Chairman of the Remuneration Committee in place of Mr Lai Hock Meng and a member of the Audit Committee in place of Dr Tan Khee Giap.

The Board considers Ms Tan to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”).

Details of Ms Tan pursuant to Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

2. CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

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

Board of Directors

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

Audit Committee

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

Ms Tan Ching Yee (Chairman)
Dr Tan Khee Giap (Member)
Mr Choo Kee Siong (Member)

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
26 September 2024