



mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the **"Board"**) of mm2 Asia Ltd. (the **"Company"**) wishes to announce the appointment of Mr Lee Wei Hsiung and Ms Hon Wei Ling as the Company Secretaries in place of Ms Siau Kuei Lian, with effect from 30 September 2024.

The Board wishes to express its appreciation to Ms Siau Kuei Lian for her contribution to the Company during her term as the Company Secretary.

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman
30 September 2024