mm2 entertainment

mm2 Asia Ltd.

(Company Registration No. 201424372N)
(Incorporated in the Republic of 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: -

(A) Resignation of Mr Jack Chia Seng Hee as Non-Executive and Non-Independent Director

Mr Jack Chia Seng Hee (“**Mr Jack Chia**”) will resign as a Non-Executive and Non-Independent Director of the Company with effect from 31 July 2025 (“**Resignation**”). Following the Resignation, Mr Jack Chia will also cease to be a member of the Audit Committee.

The details of the resignation of Mr Jack Chia which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”) is set out in a separate announcement released by the Company today.

The Board would like to express its appreciation to Mr Jack Chia for his contributions as the Non-Executive and Non-Independent Director of the Company and wishes his success in his future endeavours.

(B) Appointment of Dr Tan Khee Giap as a member of the Audit Committee

Dr Tan Khee Giap will be appointed as a member of the Audit Committee in place of Mr Jack Chia with effect from 31 July 2025.

(C) Appointment of Mr Ang Chiang Meng as Executive Director and Chief Restructuring Officer

Mr Ang Chiang Meng (“**Mr Ang**”) will be appointed as the Executive Director and Chief Restructuring Officer of the Company with effect from 1 August 2025.

The details of the appointment of Mr Ang which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual is set out in a separate announcement released by the Company today.

(D) Retirement of Mr Chang Long Jong as Chief Executive Officer

Mr Chang Long Jong (“**Mr Chang**”) will retire as the Chief Executive Officer (“**CEO**”) of the Company with effect from 1 September 2025.

Mr Melvin Ang Wee Chye, the Executive Chairman of the Company, will assume interim CEO responsibilities while the Board conducts a formal search for a permanent successor.

The details of the resignation of Mr Chang which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual is set out in a separate announcement released by the Company today.

(E) Resignation of Mr Ng Say Yong as Chief Content Officer

Mr Ng Say Yong (“**Mr Ng**”) will resign as the Chief Content Officer of the Company with effect from 31 August 2025.

Following his resignation, Mr Ng will transition to the role of Chief Content Advisor, where he will focus on content development.

The details of the resignation of Mr Ng which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual is set out in a separate announcement released by the Company today.

(F) Change in the Composition of the Board and the Board Committees

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

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

Audit Committee
Mr Lai Hock Meng (Chairman)
Ms Tan Ching Yee (Member)
Dr Tan Khee Giap (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)
Ms Tan Ching Yee (Member)
Mr Choo Kee Siong (Member)

By Order of the Board

Melvin Ang Wee Chye
Executive Chairman

29 July 2025