

**TOTM TECHNOLOGIES LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201506891C)  
(the “**Company**”)

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**RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees:

- (a) Mr Chua Hoe Sing (“**Mr Chua**”) will resign as an Independent Director of the Company, effective 20 November 2023. Following Mr Chua’s resignation, he will also relinquish his position as a member of the Audit Committee and Remuneration Committee of the Company.
- (b) Mr Cheam Heng Haw, Howard (“**Mr Cheam**”) will resign as an Independent Director of the Company, effective 24 November 2023. Following Mr Cheam’s resignation, he will also relinquish his position as a member of the Audit Committee, Remuneration Committee, and Nominating Committee of the Company.
- (c) Mr Diaz Faisal Hendropriyono, an Independent Director of the Company who is also independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), will be appointed as a member of the Audit Committee of the Company, effective 1 December 2023.
- (d) Mr Aw Eng Hai, an Independent Director of the Company, will be appointed as a member of the Remuneration Committee of the Company, effective 1 December 2023.

The detailed announcements pursuant to Rule 704(6) of the Catalist Rules in relation to the resignations of Mr Chua and Mr Cheam have been separately released by the Company on SGXNET on 1 November 2023.

Subsequent to the above changes, the composition of the Board and the Board Committees of the Company shall be as follows:

**Board of Directors**

Low Chai Chong	- Non-Executive Independent Chairman
Pierre Prunier	- Executive Director and Chief Executive Officer
Aw Eng Hai	- Independent Director
Diaz Faisal Hendropriyono	- Independent Director
Irawan Mulyadi	- Non-Executive Director
Dhanie Tri Indrasto	- Non-Executive Director

**Audit Committee**

Aw Eng Hai	- Chairman
Low Chai Chong	- Member
Diaz Faisal Hendropriyono	- Member

**Nominating Committee**

Low Chai Chong	- Chairman
Aw Eng Hai	- Member
Diaz Faisal Hendropriyono	- Member

**Remuneration Committee**

Low Chai Chong	- Chairman
Diaz Faisal Hendropriyono	- Member
Aw Eng Hai	- Member

**BY ORDER OF THE BOARD**

Mr. Pierre Prunier  
Chief Executive Officer and Executive Director  
1 November 2023

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Charmian Lim (telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*