

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

- 1) **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE CHAIRMAN**
 - 2) **RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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1. **Appointment of Independent Director**

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce the appointment of Mr Phang Yew Kiat (“**Mr Phang**”) as Independent Non-Executive Chairman with effect from 16 December 2024.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the appointment of Mr Phang as Independent Non-Executive Chairman of the Company has been released separately by the Company on SGXNet today. Mr Phang is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr Phang will also be appointed as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee of the Company.

2. **Reconstitution of the Board and Board Committees**

Following the above appointment, the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 16 December 2024:

Board of Directors

Phang Yew Kiat	-	Independent Non-Executive Chairman
Irawan Mulyadi	-	Executive Director and Chief Executive Officer
Prunier Pierre Olivier Marc Yves	-	Executive Director
Aw Eng Hai	-	Independent Director
Diaz Hendropriyono	-	Independent Director
Dhanie Tri Indrasto	-	Non-Executive Director

Audit Committee

Aw Eng Hai	-	Chairman
Phang Yew Kiat	-	Member
Diaz Hendropriyono	-	Member

Nominating Committee

Phang Yew Kiat	-	Chairman
Aw Eng Hai	-	Member
Diaz Hendropriyono	-	Member

Remuneration Committee

Phang Yew Kiat	-	Chairman
Aw Eng Hai	-	Member
Diaz Hendropriyono	-	Member

BY ORDER OF THE BOARD

Mr. Irawan Mulyadi
Chief Executive Officer and Executive Director
12 December 2024

*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.*

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