IWOW TECHNOLOGY LIMITED
Company Registration No. 199905973K
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 JULY 2025

The Board of Directors (the "**Board**") of iWOW Technology Limited (the "**Company**"), wishes to announce, that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 July 2025 were duly passed by the shareholders of the Company at the AGM held today.

The results of the poll on each of the resolutions put to vote at the AGM are as follows:

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**FOR**		**AGAINST**	
			Number of shares	**As a percentage of total number of votes cast for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes cast for and against the resolution (%)**
1.	Adoption of the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and Auditors' Report thereon.	64,065,220	64,065,220	100	0	0
2.	Approval of Directors' fees of S$170,000.00 for the financial year ending 31 March 2026, payable quarterly in arrears.	36,441,432	36,441,432	100	0	0
3.	Re-election of Mr. Soo Kee Wee as a Director of the Company.	59,343,436	59,343,436	100	0	0
4.	Re-election of Mr. Liew Kok Oon as a Director of the Company.	64,065,220	64,065,220	100	0	0
5.	Re-appointment of Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	64,065,220	64,065,220	100	0	0

6.	Authority to allot and issue shares in the capital of the Company.	64,065,220	64,065,220	100	0	0
7.	Proposed renewal of the Share Buy-Back Mandate.	50,002,880	50,002,880	100	0	0
8.	Authority to allot and issue shares under the iWOW Employee Share Option Scheme.	11,531,756	11,531,756	100	0	0
9.	Authority to allot and issue shares under the iWOW Performance Share Plan.	11,531,756	11,531,756	100	0	0

Notes:

i) Mr. Soo Kee Wee, who was re-elected as a Director under Resolution 3, remains as Non-Executive Director and Chairman of the Board.

ii) Mr. Liew Kok Oon, who was re-elected as a Director of the Company under Resolution 4, remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Management and Nominating Committees. Mr. Liew Kok Oon is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of Parties who have abstained from Voting on any Resolutions

(a) Mr. Soo Kee Wee and his concert party (Ms. Kau Wee Lee) have abstained from voting on Ordinary Resolution 7. The aggregate number of shares from such shareholders that fall under the abstention for Ordinary Resolution 7 is 14,062,340 shares

(b) Shareholders who are eligible to participate in the iWOW Employee Share Option Scheme and the iWOW Performance Share Plan have abstained from voting on Ordinary Resolutions 8 and 9 respectively. The aggregate number of shares from such shareholders that fall under the abstention for the aforesaid resolutions are as follow:

Ordinary Resolution 8 – 52,533,464

Ordinary Resolution 9 – 52,533,464

(c) To demonstrate good corporate governance practices Mr. Soo Kee Wee, the Chairman and Non-Executive Director of the Company (holder of 4,721,784 shares) and Mr. Bo Jiang Chek Raymond, Chief Executive Officer and Executive Director of the Company (holder of 22,902,004 shares), have voluntarily abstained from voting on Ordinary Resolution 2 related to Directors' Fees for the financial year ending 31 March 2026.

Name of firm and/or person appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for all polls conducted at the AGM.

By Order of the Board

Bo Jiang Chek Raymond
CEO & Executive Director
25 July 2025

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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