

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

RECONSTITUTION OF THE BOARD

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce the appointment of Mr Chan Wei Jie (Zeng Wei Jie) (“**Mr Chan**”) as an Executive Director and Chief Executive Officer of the Company, with effect from 12 May 2026.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Limited, in relation to the appointment of Mr Chan has been separately announced by the Company on SGXNet today.

Subsequent to the appointment, the composition of the Board shall be reconstituted as follows:

Board

Chan Wei Jie (Zeng Wei Jie)	-	Executive Director and Chief Executive Officer
Siek Wei Ting	-	Lead Independent Director
Tan Ser Ko	-	Independent Director
Soh Chun Bin	-	Independent Director

There are no changes to the composition of the Audit Committee, Remuneration Committee and Nominating Committee.

BY ORDER OF THE BOARD

Mr Siek Wei Ting
Lead Independent Director

12 May 2026

*This announcement has been reviewed by the Company’s Sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.