

IWOW TECHNOLOGY LIMITED
(Company Registration Number 199905973K)
(Incorporated in the Republic of Singapore)

(I) RETIREMENT OF INDEPENDENT DIRECTOR
(II) RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of iWOW Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(I) RETIREMENT OF INDEPENDENT DIRECTOR

Mr Ang Swee Tian (“**Mr Ang**”), an Independent Director of the Company, will retire with effect from the conclusion of the Company’s Annual General Meeting to be held on 31 July 2026 (“**FY2026 AGM**”), after having earlier informed the Board of his decision not to seek re-election for personal reasons, including having regard to his age. Following his retirement, Mr Ang will relinquish his roles as Lead Independent Director, Chairman of the Audit & Risk Management Committee (“**ARMC**”), a member of the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”) of the Company.

The Board of Directors records its sincere gratitude and appreciation to Mr Ang for his invaluable contributions to the Board and the Company throughout his tenure. The Board extends its best wishes to Mr Ang in his future endeavours.

Information relating to the retirement of Mr Ang as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), have been set out in a separate announcement made by the Company today.

(II) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to Mr Ang’s retirement, the composition of the Board and Board Committees of the Company will be as follow with effect from 31 July 2026:

Board of Directors

Mr Soo Kee Wee	Chairman & Non-Executive Director
Mr Bo Jiang Chek Raymond	CEO & Executive Director
Ms Thong Yuen Siew Jessie	Independent Director
Mr Liew Kok Oon	Independent Director

Audit & Risk Management Committee

Ms Thong Yuen Siew Jessie	Member
Mr Liew Kok Oon	Member

Nominating Committee

Ms Thong Yuen Siew Jessie	Chairperson
Mr Liew Kok Oon	Member

Remuneration Committee

Mr Liew Kok Oon	Chairman
Ms Thong Yuen Siew Jessie	Member

Following Mr Ang's retirement, the Board and the NC are in the process of identifying and evaluating a suitable candidate for appointment as an Independent Director, as well as to the relevant Board Committees, to ensure continued compliance with the Code of Corporate Governance 2018 and the Catalist Rules.

The Board endeavour to fill the vacancy in the ARMC to satisfy the minimum composition requirement of not less than three ARMC members within two months, and in any event, no later than three months from the date of the vacancy, in accordance with Rule 704(7) of the Catalist Rules.

The Board will make the appropriate announcement on the appointment of the new Independent Director and will provide an update on the reconstitution of the Board and Board Committees.

BY ORDER OF THE BOARD

Bo Jiang Chek Raymond
Chief Executive Officer and Executive Director

Date: 15 July 2026

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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