

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 6 August 2025, were duly approved and passed by way of poll at the EGM on 21 August 2025.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

- (a) The results of the poll on the ordinary resolutions put to vote at the EGM are set out below for information:

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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: The Proposed Placement of up to 135,000,000 New Ordinary Shares in the Capital of the Company at S\$0.0239 per Placement Share	568,572,622	568,572,622	100%	0	0%
Resolution 2: The Proposed New Share Issue Mandate	568,572,622	568,572,622	100%	0	0%

- (b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolution.

- (c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Mr. Pierre Prunier
Executive Director
21 August 2025

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

*It 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.