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

(I) APPOINTMENT OF LEAD 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) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

On 15 July 2026, the Company announced the retirement of Mr Ang Swee Tian ("**Mr Ang**") as an Independent Director of the Company which took effect upon the conclusion of the Company's Annual General Meeting held on 31 July 2026. Upon retirement, Mr Ang also relinquished 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.

At the recommendation of the Nominating Committee, the Board has approved the appointment of Mr Chew Thiam Keng ("**Mr Chew**") as Lead Independent Director of the Company with effect from 1 October 2026.

Concurrently with his appointment as Lead Independent Director, Mr Chew will also be appointed as Chairman of the ARMC and a member of the NC and RC of the Company.

The Board considers Mr Chew to be independent for the purpose of Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

Further details of Mr Chew's appointment as required under Rule 704(6) of the Catalist Rules are set out in a separate announcement released by the Company today.

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

Following Mr Chew's appointment, the composition of the Board and Board Committees of the Company will be as follows with effect from 1 October 2026:

Board of Directors

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

Audit & Risk Management Committee

Mr Chew Thiam Keng	Chairman
Ms Thong Yuen Siew Jessie	Member
Mr Liew Kok Oon	Member

Nominating Committee

Ms Thong Yuen Siew Jessie	Chairperson
Mr Liew Kok Oon	Member
Mr Chew Thiam Keng	Member

Remuneration Committee

Mr Liew Kok Oon	Chairman
Ms Thong Yuen Siew Jessie	Member
Mr Chew Thiam Keng	Member

BY ORDER OF THE BOARD

Bo Jiang Chek Raymond
Chief Executive Officer and Executive Director
1 October 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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