

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

RESULTS OF ANNUAL 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 Annual General Meeting (“**AGM**”) of the Company dated 11 September 2024, were duly approved and passed by way of poll at the AGM on 26 September 2024.

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

- (a) The results of the poll on each of the ordinary resolutions put to vote at the AGM is 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: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 May 2024, together with the Independent Auditor’s Report thereon. | 613,148,093 | 612,701,093 | 99.93% | 447,000 | 0.07 |

| 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 (%) |
| <p>Resolution 2:</p> <p>To approve the payment of Directors' fees of S\$283,000 for the financial year ending 31 May 2025, payable quarterly in arrears.</p> | 613,148,093 | 612,696,093 | 99.93 | 452,000 | 0.07 |
| <p>Resolution 3:</p> <p>To re-elect Mr Low Chai Chong as Director pursuant to Regulation 104 of the Company's Constitution.</p> | 410,361,493 | 322,985,793 | 78.71 | 87,375,700 | 21.29 |
| <p>Resolution 4:</p> <p>To re-elect Mr Diaz Faisal Hendropriyono as Director pursuant to Regulation 104 of the Company's Constitution.</p> | 613,148,093 | 612,701,093 | 99.93 | 447,000 | 0.07 |
| <p>Resolution 5:</p> <p>To re-appoint Messrs Forvis Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.</p> | 613,143,093 | 612,696,093 | 99.93 | 447,000 | 0.07 |

| 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 6: Authority to allot and issue shares. | 613,148,093 | 612,701,093 | 99.93 | 447,000 | 0.07 |

(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 resolutions.

(c) Name of firm appointed as scrutineer

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

(d) In relation to the re-election of Directors:

- (i) Mr Low Chai Chong remains as Independent Non-Executive Chairman of the Board, Chairman of the Nominating and Remuneration Committees, and Member of the Audit Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.
- (ii) Mr Diaz Faisal Hendropriyono remains as Independent Director of the Company, Member of the Remuneration, Audit and Nominating Committees of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Mr. Pierre Prunier
Executive Director and Chief Executive Officer
26 September 2024

This announcement has been reviewed by the Company's sponsor, SAC Capital 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 Ms. Charmian Lim (telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.