

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and Board Committees of the Company.

1. Appointment of Independent Director

Mr Tan Ser Ko (“**Mr Tan**”) has been appointed as an Independent Director of the Company with effect from 26 June 2025. Additionally, Mr Tan has been appointed as the Chairman of the Remuneration Committee, a Member of the Audit Committee and a Member of the Nominating Committee of the Company.

Mr Tan is considered independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”).

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Mr Tan has been separately announced by the Company on SGXNet today.

2. Reconstitution of the Board and Board Committees

Subsequent to the appointment of Mr Tan as an Independent Director of the Company, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Prunier Pierre Olivier Marc Yves	-	Executive Director
Siek Wei Ting	-	Independent Director
Tan Ser Ko	-	Independent Director

Audit Committee

Siek Wei Ting	-	Chairman
Tan Ser Ko	-	Member

Nominating Committee

Siek Wei Ting	-	Member
Tan Ser Ko	-	Member

Remuneration Committee

Tan Ser Ko	-	Chairman
Siek Wei Ting	-	Member

The Company is finalising another candidate to be appointed as a director of the Company to fill the vacancy in the Audit, Remuneration and Nominating Committees as soon as possible.

BY ORDER OF THE BOARD

Mr Pierre Prunier
Executive Director
25 June 2025

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 ("**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.