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

RECONSTITUTION OF THE BOARD

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

(A) RE-DESIGNATION AS INDEPENDENT NON-EXECUTIVE CHAIRMAN

Mr Siek Wei Ting ("**Mr Siek**"), currently the Lead Independent Director of the Company, will be re-designated as Independent Non-Executive Chairman of the Company with effect from 3 November 2026. Mr Siek will remain as Chairman of the Audit Committee, a member of the Nominating Committee and a member of the Remuneration Committee.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**") in relation to the re-designation of Mr Siek has been released separately today on SGXNET.

(B) APPOINTMENT OF EXECUTIVE DIRECTOR AND RE-DESIGNATION AS CHIEF FINANCIAL OFFICER

Mr Bob Christoper ("**Mr Christoper**"), currently the Chief Financial and Strategy Officer of the Company, will be appointed as an Executive Director of the Company and re-designated as the Chief Financial Officer of the Company with effect from 3 November 2026.

The detailed announcement pursuant to Rule 704(6) of Catalist Rules in relation to the appointment of Mr Christoper has been released separately today on SGXNET.

(C) RECONSTITUTION OF THE BOARD

Following the abovementioned changes and with effect from 3 November 2026, the composition of the Board shall be reconstituted as follows:

Board

Director	Designation
Siek Wei Ting	Independent Non-Executive Chairman
Chan Wei Jie	Executive Director and Group Chief Executive Officer
Bob Christoper	Executive Director and Chief Financial Officer
Soh Chun Bin	Independent Director
Tan Ser Ko	Independent Director

There is no change to the composition of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company.

BY ORDER OF THE BOARD

Chan Wei Jie
Executive Director & Group Chief Executive Officer
3 November 2026

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*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 (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.*