

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 15 September 2026, were duly approved and passed by way of poll at the AGM on 30 September 2026.

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 2026, together with the Independent Auditor’s Report thereon.	565,918,302	565,798,302	99.98	120,000	0.02
Resolution 2: To approve the payment of Directors’ fees of up to S\$258,000 for the financial year ending 31 May 2027, payable quarterly in arrears.	565,033,302	564,742,502	99.95	290,800	0.05

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 3: To re-elect Mr Siek Wei Ting as Director pursuant to Regulation 104 of the Company's Constitution.	564,298,302	564,178,302	99.98	120,000	0.02
Resolution 4: To re-elect Mr Chan Wei Jie as Director pursuant to Regulation 114 of the Company's Constitution.	559,668,300	559,548,300	99.98	120,000	0.02
Resolution 5: To re-appoint Messrs Forvis Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	565,918,302	565,798,302	99.98	120,000	0.02
Resolution 6: Authority to allot and issue shares.	565,918,302	565,127,502	99.86	790,800	0.14
Resolution 7: Proposed amendments to the TOTM Technologies Performance Share Plan 2021.	558,048,300	557,257,500	99.86	790,800	0.14

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

Shareholders who are eligible to participate in the TOTM Technologies Performance Share Plan 2021 (“**PSP 2021**”) are required to abstain from voting on Ordinary Resolution 7. These include Mr Siek Wei Ting (Lead Independent Director) who holds 1,620,000 ordinary shares in the Company and Mr Chan Wei Jie (Executive Director and Group Chief Executive Officer) who holds 6,250,002 ordinary shares in the Company.

(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 Siek Wei Ting remains as the Lead Independent Director, Chairman of the Audit Committee, Member of the Nominating Committee and Member of the Remuneration Committee of the Company. Mr Siek Wei Ting is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
- (ii) Mr Chan Wei Jie remains as an Executive Director and Group Chief Executive Officer of the Company.

By Order of the Board

Mr Chan Wei Jie
Executive Director and Group Chief Executive Officer
30 September 2026

*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.