

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company’s circular dated 8 September 2021 (the “**Circular**”).*

The Board of Directors (the “**Board**”) of Yinda Infocomm 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 Extraordinary General Meeting (“**EGM**”) of the Company dated 8 September 2021 (the “**EGM Notice**”), were duly approved and passed by way of poll at the EGM held by way of electronic means on 30 September 2021.

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

- (a) The results of the poll on the special resolution and each of the ordinary resolutions put to vote at the EGM 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 (%) |
| <b>Special Resolution 1:</b><br><br>The Proposed Change of Name of the Company from "Yinda Infocomm Limited" to "Totm Technologies Limited" | 515,344,793   | 515,344,793      | 100   | 0                | 0   |
| <b>Ordinary Resolution 2:</b><br><br>The Proposed Adoption of the Totm Technologies Performance Share Plan 2021 (“ <b>PSP 2021</b> ”)       | 515,344,793   | 515,344,793      | 100   | 0                | 0   |

| 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><b>Ordinary Resolution 3:</b></p> <p>The Proposed Grant of Authority to Grant Awards and to Allot and Issue Shares under the PSP 2021</p>                          | 515,344,793   | 515,344,793      | 100   | 0                | 0   |
| <p><b>Ordinary Resolution 4:</b></p> <p>The Proposed Adoption of the Totm Technologies Employee Share Option Scheme (“ESOS 2021”)</p>                                 | 515,344,793   | 515,344,793      | 100   | 0                | 0   |
| <p><b>Ordinary Resolution 5:</b></p> <p>The Proposed Grant of Authority to Grant Options and to Allot and Issue Shares under the ESOS 2021</p>                        | 515,344,793   | 515,344,793      | 100   | 0                | 0   |
| <p><b>Ordinary Resolution 6:</b></p> <p>The Proposed Grant of Authority to Offer and Grant Options at a discount of up to 20% of Market Price under the ESOS 2021</p> | 515,344,793   | 515,344,793      | 100   | 0                | 0   |

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

As set out in the Circular, Shareholders who are entitled to participate in the proposed PSP 2021 and the ESOS 2021 shall abstain from exercising any voting rights on Ordinary Resolutions 2 to 6. This includes Mr Pierre Prunier and his associates who are interested in 50,166,550 shares in the capital of the Company.

(c) Name of firm appointed as scrutineer

FINOVA BPO Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Mr. Pierre Prunier  
Executive Director and Chief Executive Officer  
30 September 2021

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*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 Mr. Ong Hwee Li (Tel +65 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*