

TOTM TECHNOLOGIES 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 29 September 2021 (the “**Circular**”).*

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 resolution as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 29 September 2021 (the “**EGM Notice**”), was duly approved and passed by way of poll at the EGM held by way of electronic means on 14 October 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 ordinary resolution put to vote at the EGM are as follows:

Resolution 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 (%)
Ordinary Resolution: The Proposed Equity Investment	492,415,250	492,415,250	100%	0	0%

- (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 resolution.

Notwithstanding the above, Mr Rahul Ganpat Parthe, a Substantial Shareholder of the Company, who holds direct interest of 60,149,693 ordinary shares representing 7.08% of the capital of the Company, has voluntarily abstained from voting on the Ordinary Resolution in respect of the Proposed Equity Investment.

- (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
14 October 2021

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