

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

CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

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

- (a) Madam Song Xingyi’s resignation as Non-Executive and Non-Independent Chairman of the Board with effect from 24 April 2022;
- (b) Ms Shao Lifang’s resignation as Executive Director of the Company with effect from 24 April 2022; and
- (c) Mr Low Chai Chong’s re-designation as Independent Non-Executive Chairman of the Board with effect from 25 April 2022.

The detailed template announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalyst of the SGX-ST, in relation to the (a) resignations of Madam Song Xingyi and Ms Shao Lifang and (b) re-designation of Mr Low Chai Chong, have been separately announced on the SGXNET.

Subsequent to the above, the compositions of the Board of the Company shall be as follows:

Board of Directors

Low Chai Chong	-	Independent Non-Executive Chairman of the Board
Pierre Prunier	-	Executive Director and Chief Executive Officer
Tan Chee Bun Gordon	-	Executive Director
Ngo Yit Sung	-	Executive Director
Cheam Heng Haw, Howard	-	Lead Independent Director
Aw Eng Hai	-	Independent Director
Chua Hoe Sing	-	Independent Director

The compositions of the Audit, Nominating and Remuneration Committees of the Company remain unchanged.

BY ORDER OF THE BOARD

Mr. Pierre Prunier
Chief Executive Officer and Executive Director
8 April 2022

*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 (the “**Exchange**”) and the Exchange 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.