

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

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 13 September 2022, were duly approved and passed by way of poll at the AGM held by way of electronic means on 28 September 2022.

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 2022 together with the Independent Auditor’s Report thereon.	234,722,630	234,722,630	100	0	0
Resolution 2: To approve the Directors’ fees of S\$246,000 for the financial year ending 31 May 2023, payable quarterly in arrears.	234,722,630	234,722,630	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 (%)
Resolution 3: To re-elect Mr Tan Chee Bun Gordon as Director pursuant to Regulation 104 of the Company's Constitution.	234,722,630	234,722,630	100	0	0
Resolution 4: To re-elect Mr Cheam Heng Haw, Howard as Director pursuant to Regulation 104 of the Company's Constitution.	234,722,630	234,722,630	100	0	0
Resolution 5: To re-elect Mr Chua Hoe Sing as Director pursuant to Regulation 104 of the Company's Constitution.	234,722,630	234,722,630	100	0	0
Resolution 6: To re-appoint Messrs Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	234,722,630	234,722,630	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 (%)
Resolution 7: To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.	234,722,630	234,722,630	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 resolutions.

(c) Name of firm appointed as scrutineer

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

For the purpose of Rule 704(7) of the Catalist Rules in relation to the re-appointment of Director to the Audit Committee:

- (i) Mr Cheam Heng Haw, Howard remains as Independent Director and member of the Audit Committee, Nominating Committee, and Remuneration Committee of the Company. He is considered independent by the Board of the Company for the purpose of Rule 704(7) of the Catalist Rules.
- (ii) Mr Chua Hoe Sing remains as Independent Director, member of the Audit Committee and Remuneration Committee of the Company. He is considered independent by the Board of the Company for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Mr. Pierre Prunier
Executive Director and Chief Executive Officer
28 September 2022

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 Ms. Charmian Lim (telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.