

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 November 2022 (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 resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 29 November 2022 (the “**EGM Notice**”), was duly approved and passed by way of poll at the EGM held by way of electronic means on 14 December 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 the ordinary resolutions 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 (%)
Resolution 1: The Proposed Acquisition	521,142,885	521,142,885	100%	0	0%
Resolution 2: The Proposed Issue of Total Consideration Shares	521,142,885	521,142,885	100%	0	0%
Resolution 3: The Proposed Issue of Certain Total Consideration Shares to Mr. Pierre Prunier	521,142,885	521,142,885	100%	0	0%
Resolution 4: The Proposed Issue of Introducer Shares	521,142,885	521,142,885	100%	0	0%

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 (%)
Resolution 5: The Proposed Grant of Options to Mr. Pierre Prunier	521,142,885	521,142,885	100%	0	0%

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

As set out in the Circular, Mr Pierre Prunier and his associates who are interested in 50,166,550 shares in the capital of the Company, are required to abstain from exercising any voting rights on Ordinary Resolutions 1 to 5.

(c) Name of firm appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Mr. Ngo Yit Sung
Executive Director
14 December 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 ("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.