

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

- 1) **APPOINTMENT OF INDEPENDENT DIRECTOR**
 - 2) **RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES**
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1. **Appointment of Independent Director**

The Board of Directors (the “**Board**”) of Totm Technologies Limited (the “**Company**”) wishes to announce the appointment of Mr Diaz Hendropriyono (“**Mr Hendropriyono**”) as an Independent Director of the Company with effect from 20 January 2023.

Mr Hendropriyono has also been appointed as a member of the Nominating Committee and the Remuneration Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the appointment of Mr Hendropriyono as an Independent Director of the Company has been released separately by the Company on SGXNet on 20 January 2023.

2. **Reconstitution of the Board and Board Committees**

Following the above appointments, the Board and the Board Committees of the Company shall be reconstituted as follows with effect from 20 January 2023:

<u>Board of Directors</u>	
Low Chai Chong	- Non-Executive Independent Chairman
Prunier Pierre Olivier Marc Yves	- Executive Director and Chief Executive Officer
Tan Chee Bun Gordon	- Executive Director
Ngo Yit Sung	- Executive Director
Cheam Heng Haw, Howard	- Independent Director
Aw Eng Hai	- Independent Director
Chua Hoe Sing	- Independent Director
Diaz Hendropriyono	- Independent Director
<u>Audit Committee</u>	
Aw Eng Hai	- Chairman
Low Chai Chong	- Member
Cheam Heng Haw, Howard	- Member
Chua Hoe Sing	- Member
<u>Nominating Committee</u>	
Low Chai Chong	- Chairman
Cheam Heng Haw, Howard	- Member
Aw Eng Hai	- Member
Diaz Hendropriyono	- Member
<u>Remuneration Committee</u>	
Low Chai Chong	- Chairman
Cheam Heng Haw, Howard	- Member
Chua Hoe Sing	- Member
Diaz Hendropriyono	- Member

BY ORDER OF THE BOARD

Mr. Pierre Prunier
Chief Executive Officer and Executive Director
20 January 2023

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.