

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

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 8 September 2023, were duly approved and passed by way of poll at the AGM on 25 September 2023.

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 (%)
<b>Resolution 1:</b>  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 2023, together with the Independent Auditor’s Report thereon.	290,390,918	290,390,918	100	0	0

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		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 (%)
<p><b>Resolution 2:</b></p> <p>To approve the payment of an additional S\$28,667 as Directors' fees for the financial year ended 31 May 2023.</p>	290,285,918	290,280,918	100	5,000	0
<p><b>Resolution 3:</b></p> <p>To approve the payment of Directors' fees of S\$382,000 for the financial year ending 31 May 2024, payable quarterly in arrears.</p>	290,285,918	290,280,918	100	5,000	0
<p><b>Resolution 4:</b></p> <p>To re-elect Mr Aw Eng Hai as Director pursuant to Regulation 104 of the Company's Constitution.</p>	290,390,918	290,390,918	100	0	0
<p><b>Resolution 5:</b></p> <p>To re-elect Mr Pierre Prunier as Director pursuant to Regulation 104 of the Company's Constitution.</p>	290,390,918	290,390,918	100	0	0

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		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 (%)
<b>Resolution 6:</b> To re-elect Mr Diaz Faisal Hendropriyono as Director pursuant to Regulation 114 of the Company's Constitution.	290,390,918	290,390,918	100	0	0
<b>Resolution 7:</b> To re-elect Mr Irawan Mulyadi as Director pursuant to Regulation 114 of the Company's Constitution.	290,390,918	290,390,918	100	0	0
<b>Resolution 8:</b> To re-elect Mr Dhanie Tri Indrasto as Director pursuant to Regulation 114 of the Company's Constitution.	290,390,918	290,390,918	100	0	0
<b>Resolution 9:</b> To re-appoint Messrs Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	290,390,918	290,390,918	100	0	0

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		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 (%)
<b>Resolution 10:</b>  To authorise Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore.	290,390,918	290,390,918	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

Complete Corporate Services 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, Mr Aw Eng Hai remains as an Independent Director of the Company, Chairman of the Audit Committee, and Member of the Nominating 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  
25 September 2023

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*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.*