

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

ISSUANCE AND ALLOTMENT OF NEW ORDINARY SHARES PURSUANT TO VESTING OF SHARE AWARDS UNDER THE TOTM TECHNOLOGIES PERFORMANCE SHARE PLAN 2021

The board of directors (the “**Board**” or the “**Directors**”) of TOTM Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement of “Appendix A: Rules of the TOTM Technologies Performance Share Plan 2021” of the Company’s Circular dated 8 September 2021 (“**PSP 2021**”) and the announcement in relation to the Grant of Share Awards dated 15 May 2024 (the “**Previous Announcements**”).

The Company wishes to announce that, on 20 August 2024, the Company has issued and allotted 24,000,000 new ordinary shares in the capital of the Company (the “**New Shares**”) to selected Directors under the PSP 2021 adopted by the shareholders of the Company on 30 September 2021.

The New Shares will rank pari passu in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Singapore Exchange Trading Securities Limited on or about 22 August 2024. Following the issuance and allotment of the New Shares, the number of issued and paid-up shares in the capital of the Company increased from 1,340,990,616 to 1,364,990,616 ordinary shares.

BY ORDER OF THE BOARD

Mr. Pierre Prunier
Chief Executive Officer and Executive Director
20 August 2024

*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.