

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

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**RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING**

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The board of directors (the “**Board**” or the “**Directors**”) of TOTM Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has on 31 December 2024, received requisition notices (the “**Requisition Notice**”) from Mr. Khoo Thomas Clive and Mr. Wong Hong Eng (collectively, the “**Requisitioning Members**”), being the shareholders who collectively hold not less than 10.0% of the total number of paid-up shares of the Company, requiring the Company to convene an extraordinary general meeting (“**EGM**”) as soon as practicable, pursuant to Section 176 of the Companies Act 1967 of Singapore for the purposes of, considering and if deemed fit, the following ordinary resolution:

- (1) That the general authority of the Board of Directors of the Company to issue shares in the Company, as approved by the shareholders of the Company at the annual general meeting held on 26 September 2024 (“**General Mandate**”), be and is hereby rescinded with effect from the date of this Extraordinary General Meeting.

A copy of the Requisition Notices are available for review at the Company's registered office at 47 Scotts Road #02-03, Singapore 228233 during normal business hours from the date hereof for three (3) months.

The Requisition Members have also requested for the Board to refrain from any issuance of shares pursuant to the General Mandate until the EGM has been held. The Board will be seeking legal advice in relation to the Requisition Notices and will be reaching out to the Requisitioning Members to discuss the said request. Shareholders of the Company will be updated when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

**BY ORDER OF THE BOARD**

Mr. Irawan Mulyadi  
Chief Executive Officer and Executive Director  
31 December 2024

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*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, #21-01 AIA Tower, Singapore 048542.*