

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

**UPDATE ON REQUISITION NOTICE FOR EXTRAORDINARY
GENERAL MEETING DATED 31 DECEMBER 2024**

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 Company's announcement made on 31 December 2024 in relation to the receipt of requisition notices dated 31 December 2024 (the “**Requisition Notices**”) from Mr. Khoo Thomas Clive and Mr. Wong Hong Eng (collectively, the “**Requisitioning Members**”) (“**Requisition Announcement**”).

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Requisition Announcement.

The Company has verified the validity of the Requisition Notices and the collective shareholdings of the Requisitioning Members. Pursuant to Section 176 of the Companies Act 1967 of Singapore, the Company will be required to convene an extraordinary general meeting (“**EGM**”) as soon as practicable, but in any case not later than two (2) months after the receipt of the Requisition Notices (i.e., by 28 February 2025) 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of the Company at the annual general meeting held on 26 September 2024 (“**General Mandate**”), be and is hereby rescinded with effect from the date of this EGM.

A circular setting out information in relation to the aforementioned ordinary resolution, together with the notice of EGM, will be despatched to shareholders of the Company in due course in accordance with applicable laws, rules and regulations.

The Board will provide further updates to the shareholders of the Company 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
10 January 2025

*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.