

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

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**RECEIPT OF REQUISITION NOTICES FOR EXTRAORDINARY GENERAL MEETING DATED 20  
JANUARY 2025**

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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 20 January 2025, received requisition notices (the “**20 January 2025 Requisition Notices**”) from 5 shareholders of the Company namely Khoo Thomas Clive, Wong Hong Eng, Ang Siew Joo, Teo Teo Lee and Tan Ah Ee, (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) Ordinary Resolution 1:**

That Mr Aw Eng Hai be and is hereby removed as Independent Director of the Company with effect from the date of this EGM and that Company be authorised to take all necessary steps to remove him from all appointments with the Company, its subsidiaries, associated companies, investee companies and related companies.

**(2) Ordinary Resolution 2:**

That Mr Dhanie Tri Indrasto be and is hereby removed as Non-Executive Director of the Company with effect from the date of this EGM and the company be authorised to take all necessary steps to remove him from all appointments with the Company, its subsidiaries, associated companies, investee companies and related companies.

**(3) Ordinary Resolution 3:**

That Mr Siek Wei Ting, Ryan be and is hereby appointed as Independent Director of the Company with effect from the date of this EGM.

**(4) Ordinary Resolution 4:**

That Mr Tan Ser Ko be and is hereby appointed as Independent Director of the Company with effect from the date of this EGM.

**(5) Ordinary Resolution 5:**

That Ms Tan San-Ju be and is hereby appointed as Independent Director of the Company with effect from the date of this EGM.

**(6) Additional Ordinary Resolution(s):**

Additional ordinary resolution(s) for the removal of any director(s) of the Company, who may have been appointed between the date of the Requisition Notices and the date of the EGM, shall be

tabled at the said EGM and separately voted on individually by the shareholders of the Company at the EGM.

A copy of the 20 January 2025 Requisition Notices are available for review at the Company's registered office at 47 Scotts Road, #02-03/04 Goldbell Towers, Singapore 228233 during normal business hours from the date hereof for three (3) months.

The Board will be seeking legal advice in relation to the 20 January 2025 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  
20 January 2025

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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.*