

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

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**RECEIPT OF NOTICE OF WITHDRAWAL FOR  
REQUISITIONED EXTRAORDINARY GENERAL MEETING**

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**1. INTRODUCTION**

The board of directors (the “**Board**” or the “**Directors**”) of TOTM Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- a. the announcement dated 20 January 2025 in relation to the receipt of requisition notices dated 20 January 2025 (the “**20 January 2025 Requisition Notices**”) from Mr Khoo Thomas Clive, Mr Wong Hong Eng, Mr Teo Teo Lee, Ms Ang Siew Joo and Mr Tan Ah Ee (collectively, the “**Requisitioning Members**”);
- b. the announcement dated 28 January 2025 in relation to the update on the 20 January 2025 Requisition Notices; and
- c. the circular to shareholders dated 9 February 2025 in relation to the EGM to be held on 24 February 2025 at 4.30 p.m. at 47 Scotts Road, 02-03/04, Singapore 228233 (the “**Proposed EGM**”) in relation to certain matters requisitioned by the Requisitioning Members pursuant to the 20 January 2025 Requisition Notices,

(collectively, the “**Requisition Announcements**”).

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

**2. RECEIPT OF NOTICE OF WITHDRAWAL**

On 17 February 2025, the Company received notice from Mr Khoo Thomas Clive, Mr Tan Ah Ee and Mr Wong Hong Eng to withdraw their respective 20 January 2025 Requisition Notices. Accordingly, the Proposed EGM will be cancelled.

For the avoidance of doubt, the extraordinary general meeting to be held on 24 February 2025, at 4.00 p.m. at 47 Scotts Road, 02-03/04, Singapore 228233 in relation to the revocation of the general share issue mandate of the Company that was requisitioned by certain members of the Company pursuant to requisition notices dated 31 December 2024, will continue to be held.

**BY ORDER OF THE BOARD**

Mr. Irawan Mulyadi  
Chief Executive Officer and Executive Director  
18 February 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.*