

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

RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce the following changes in the composition of the Board and its committees of the Company.

1. Resignation of Independent Director

Mr Aw Eng Hai (“**Mr Aw**”) has tendered his resignation as an Independent Director of the Company with effect from 31 March 2025. Following Mr Aw’s resignation, he will also relinquish his position as the Chairman of the Audit Committee, a Member of the Nominating Committee and a Member of the Remuneration Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) in relation to the resignation of Mr Aw as an Independent Director of the Company has been released separately by the Company on SGXNet today.

The Board expresses its appreciation to Mr Aw for his past contributions and services to the Company.

2. Reconstitution of the Board and Board Committees

Following Mr Aw’s resignation as an Independent Director of the Company, Mr Siek Wei Ting, who is currently a Member of the Audit Committee, will be re-designated as the Chairman of the Audit Committee with effect from 1 April 2025. The Board and its committees of the Company shall be reconstituted as follows with effect from 1 April 2025:

Board of Directors

Phang Yew Kiat	-	Independent Non-Executive Chairman
Irawan Mulyadi	-	Executive Director and Chief Executive Officer
Prunier Pierre Olivier Marc Yves	-	Executive Director
Siek Wei Ting	-	Independent Director
Diaz Faisal Hendropriyono	-	Independent Director
Dhanie Tri Indrasto	-	Non-Executive Director

Audit Committee

Siek Wei Ting	-	Chairman
Phang Yew Kiat	-	Member
Diaz Faisal Hendropriyono	-	Member

Nominating Committee

Phang Yew Kiat	-	Chairman
Diaz Faisal Hendropriyono	-	Member
Dhanie Tri Indrasto	-	Member

Remuneration Committee

Phang Yew Kiat	-	Chairman
Siek Wei Ting	-	Member
Diaz Faisal Hendropriyono	-	Member

BY ORDER OF THE BOARD

Mr. Irawan Mulyadi
Executive Director and Chief Executive Officer
17 March 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.