

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of TOTM Technologies Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the resolutions as set out in the Notice of the Annual General Meeting (“**AGM**”) of the Company dated 11 September 2025, were duly approved and passed by way of poll at the AGM on 26 September 2025.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

- (a) The results of the poll on each of the ordinary resolutions put to vote at the AGM is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 May 2025, together with the Independent Auditor’s Report thereon.	545,588,900	545,588,900	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2: To approve the payment of Directors' fees of up to S\$172,000 for the financial year ending 31 May 2026, payable quarterly in arrears.	545,588,900	545,588,900	100	0	0
Resolution 3: To re-elect Mr Pierre Prunier as Director pursuant to Regulation 104 of the Company's Constitution.	545,588,900	545,588,900	100	0	0
Resolution 4: To re-elect Mr Siek Wei Ting as Director pursuant to Regulation 114 of the Company's Constitution.	545,588,900	545,588,900	100	0	0
Resolution 5: To re-elect Mr Tan Ser Ko as Director pursuant to Regulation 114 of the Company's Constitution.	545,588,900	545,588,900	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 6: To re-elect Mr Soh Chun Bin as Director pursuant to Regulation 114 of the Company's Constitution.	545,588,900	545,588,900	100	0	0
Resolution 7: To re-appoint Messrs Forvis Mazars LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	545,588,900	545,588,900	100	0	0
Resolution 8: Authority to allot and issue shares.	545,588,900	545,588,900	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) In relation to the re-election of Directors:

- (i) Mr Pierre Prunier remain as the Executive Director of the Company.
- (ii) Mr Siek Wei Ting ("**Mr Siek**") remains as an Independent Director, Chairman of the Audit Committee, Member of the Nominating Committee and Member of the Remuneration Committee of the Company. Mr Siek is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

- (iii) Mr Tan Ser Ko (“**Mr Tan**”) remains as an Independent Director, Chairman of the Remuneration Committee, Member of the Audit Committee and Member of the Nominating Committee of the Company. Mr Tan is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.
- (iv) Mr Soh Chun Bin (“**Mr Soh**”) remains as an Independent Director, Chairman of the Nominating Committee, Member of the Audit Committee and Member of the Remuneration Committee of the Company. Mr Soh is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Mr. Pierre Prunier
Executive Director
26 September 2025

*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”).*

*It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.