

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 Board Committees of the Company.

1. Redesignation to Lead Independent Director

Mr Siek Wei Ting (“**Mr Ryan Siek**”), currently an Independent Director of the Company, will be redesignated as the Lead Independent Director of the Company, with effect from 29 September 2025. Mr Ryan Siek will remain as the Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee of the Company.

2. Appointment of Executive Chairman

Mr Prunier Pierre Olivier Marc Yves (“**Mr Pierre Prunier**”), currently the Executive Director of the Company, will be appointed as Executive Chairman of the Company, with effect from 29 September 2025.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, in relation to the appointment of Mr Pierre Prunier has been separately announced by the Company on SGXNet today.

3. Reconstitution of the Board and Board Committees

Subsequent to the abovementioned changes and with effect from 29 September 2025, the composition of the Board and Board Committees of the Company shall be reconstituted as follows:

Board of Directors

Pierre Prunier Olivier Marc Yves	-	Executive Chairman
Siek Wei Ting	-	Lead Independent Director
Tan Ser Ko	-	Independent Director
Soh Chun Bin	-	Independent Director

Audit Committee

Siek Wei Ting	-	Chairman
Tan Ser Ko	-	Member
Soh Chun Bin	-	Member

Nominating Committee

Soh Chun Bin	-	Chairman
Siek Wei Ting	-	Member
Tan Ser Ko	-	Member

Remuneration Committee

Tan Ser Ko	-	Chairman
Siek Wei Ting	-	Member
Soh Chun Bin	-	Member

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").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGXT-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.