

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

RESULTS OF EXTRAORDINARY 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 Catalyst of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the resolutions as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) of the Company dated 25 February 2026, were duly approved and passed by way of poll at the EGM on 12 March 2026.

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

- (a) The results of the poll on the ordinary resolutions put to vote at the EGM are 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 approve the Proposed Diversification of the Group’s Existing Core Business to include the New Business	569,392,900	568,992,900	99.93	400,000	0.07
Resolution 2: To approve the proposed participation by and grant of up to 25,000,000 Awards under the employee share incentive scheme named the TOTM Technologies Performance Share Plan 2021 (“ PSP 2021 ”) to Mr. Chan Wei Jie	568,587,900	568,187,900	99.93	400,000	0.07

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 3: To approve the proposed participation by and grant of up to 25,000,000 Awards under the PSP 2021 to Mr. Mohit Kapadiya	568,587,900	568,187,900	99.93	400,000	0.07
Resolution 4: To approve the proposed participation by and grant of up to 25,000,000 Awards under the PSP 2021 to Mr. Ong Kok Chung	568,587,900	568,187,900	99.93	400,000	0.07

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

As set out in the Circular, Shareholders who are eligible to participate in the PSP 2021, including the Directors, shall abstain from exercising any voting rights on Ordinary Resolutions 2 to 4.

This includes (i) Mr Pierre Prunier and his associates, who are interested in 138,214,934 ordinary shares in the share capital of the Company, and (ii) Mr Siek Wei Ting Ryan, who is interested in 1,620,000 ordinary shares in the share capital of the Company.

(c) Name of firm appointed as scrutineer

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

By Order of the Board

Mr. Pierre Prunier
 Executive Director
 12 March 2026

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.