

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in Singapore)

(Company Registration No. 198002677D)

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 November 2022 was duly approved and passed by the shareholders of the Company at the AGM held on 29 November 2022.

The results of the poll on each of the resolutions put to the vote at the AGM 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 cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To receive and adopt Audited Financial Statements for the financial period ended 31 July 2022 together with the Independent Auditor’s report and Directors’ Statement thereon	79,802,804	79,652,771	99.81%	150,033	0.19%
2. To approve the payment of Directors’ fees of S\$146,000 (2022: S\$200,000) for the financial year ended 31 July 2023	79,802,804	68,972,771	86.43%	10,830,033	13.57%
3. To re-elect Mr Yee Chia Hsing, a Director retiring pursuant to Article 105 of the Company’s Constitution	79,652,804	76,648,371	96.23%	3,004,433	3.77%
4. To re-appoint Mazars LLP as Auditors of the Company for the financial year ending 31 July 2023 and to authorise the Directors to fix their remuneration	79,652,804	79,652,771	100.00%	33	0.00%

5.	To approve authority to issue shares	79,802,804	79,652,771	99.81%	150,033	0.19%
6.	To approve the Share Purchase Mandate	79,802,804	79,802,771	100.00%	33	0.00%
7.	To approve the renewal of Shareholders' mandate for interested person transactions	57,892,804	57,742,771	99.74%	150,033	0.26%

Notes:

- a. Mr Teo Choon Kow @ William Teo did not seek for re-election as a Director of the Company at the AGM and has retired at the conclusion of the AGM. Consequent to Mr Teo's retirement, he has also relinquished his position as Lead Independent Director, Chairman of the Audit Committee, a member of the Nominating Committee and Remuneration Committee of the Company.
- b. Ordinary Resolution 3 - Mr Yee Chia Hsing was re-elected as a Director of the Company and remains as the Executive Director of the Company.

Abstention from voting

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 7</u> Renewal of Shareholders' mandate for interested person transactions	In accordance with the Shareholders' Mandate for Interested Person Transaction, Mr Aw Cheok Huat is required to and has abstained from voting at the AGM in respect of Ordinary Resolution 7	Direct interest:10,000 Deemed interest: 21,900,000

Save from the above Director, there is no other approving party or a member of the Audit Committee who has an interest in the interested person transactions of the Company.

Polling Agent and Scrutineer

Complete Corporate Services Pte. Ltd. and S C Teo & Co. were the appointed polling agent and scrutineer respectively for all polls conducted at the AGM.

By Order of the Board

Lau Yin Whai
Company Secretary
29 November 2022