

## **DATAPULSE TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

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### **RETIREMENT OF INDEPENDENT DIRECTOR**

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The Board of Directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that Mr Teo Choon Kow @ William Teo did not seek for re-election as a Director of the Company at the Annual General Meeting held on 29 November 2022 ("**AGM**") and has retired at the conclusion of the AGM. Consequent to Mr. Teo's retirement, he has also relinquished his positions as Lead Independent Director, Chairman of the Audit Committee ("**AC**"), a member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**") of the Company.

The Company is in the midst of looking for suitable candidates and will update the shareholders on the appointment of the new independent director and the reconstitution of the AC, NC and RC of the Company in due course.

The Board of Directors would like to take this opportunity to record their gratitude and appreciation towards Mr. Teo's valuable contributions to the Board and the Company during his term of appointment. The Board wishes him well in his future endeavours.

Please refer to the Company's announcement dated 29 November 2022 for further details relating to the retirement of Mr. Teo made pursuant to Rule 704(7)(a) read with Appendix 7.4.2 of the Listing Rules of the Singapore Exchange Securities Trading Limited.

#### **BY ORDER OF THE BOARD**

Lau Yin Whai  
Company Secretary  
29 November 2022