

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the vacancy of the Lead Independent Director has been filled. Mr Yeung Koon Sang @ David Yeung has been appointed as the Lead Independent Director, Audit Committee Chairman and a member of the Nominating and Remuneration Committees of the Company effective on 23 February 2023.

Mr Yeung was conferred the Public Service Medal by the President of the Republic of Singapore in 2001 and has significant experience in accounting profession and industry. He is a Public Accountant and holds a Master of Social Science (Accounting) from the University of Birmingham, England. He is also a Fellow member of the Institute of Singapore Chartered Accountants and a Fellow member of the Association of Chartered Certified Accountants, United Kingdom.

Please refer to the Company's announcements dated 22 February 2023 for further details about the appointment of Mr Yeung made pursuant to Rule 704(7)(a) read with Appendix 7.4.1 of the Listing Rules of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Lau Yin Whai
Company Secretary
22 February 2023