

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that following the appointment of Mr Yeung Koon Sang @ David Yeung as the Lead Independent Director of the Company on 23 February 2023, the Board, the Audit Committee, Nominating Committee and Remuneration Committee will be reconstituted as follows with immediate effect:

Board of Directors

- Chairman - Mr Aw Cheek Huat (Non-Independent Non-Executive Director)
- Member - Mr Yee Chia Hsing (Executive Director)
- Member - Mr Yeung Koon Sang @ David Yeung (Lead Independent Director)
- Member - Mr Choong Chee Peng Bert (Independent Director)
- Member - Mr Lau Yan Wai (Independent Director)

Audit Committee

- Chairman - Mr Yeung Koon Sang @ David Yeung
- Member - Mr Choong Chee Peng Bert
- Member - Mr Lau Yan Wai

Nominating Committee

- Chairman - Mr Choong Chee Peng Bert
- Member - Mr Aw Cheek Huat
- Member - Mr Yeung Koon Sang @ David Yeung

Remuneration Committee

- Chairman - Mr Lau Yan Wai
- Member - Mr Choong Chee Peng Bert
- Member - Mr Yeung Koon Sang @ David Yeung

BY ORDER OF THE BOARD

Lau Yin Whai
Company Secretary
22 February 2023