

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce the following:

Mr Ang Kong Meng is a substantial shareholder of the Company and holds 23.7% direct and deemed interest in the shares of the Company. Mr Ang has requested for a board seat in the Company and pursuant to his request, he has been duly appointed a Non-Independent Non-Executive Director of the Company with effect from 27 March 2023.

Consequence of Mr Ang’s appointment, the Company will be required to appoint an additional Independent Non-Executive Director to ensure that the Board comprises a majority of independent directors in compliance with Provision 2.2 as required under the Code of Corporate Governance 2018.

The Nominating Committee is currently identifying a suitable candidate to be appointed as an additional Independent Non-Executive Director and will update the shareholders on the appointment in due course.

There will be no change in the composition of Board Committees of the Company.

Please refer to the Company’s announcement dated 27 March 2023 for further details about the appointment of Mr Ang 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
27 March 2023