

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager

DATAPULSE TECHNOLOGY LIMITED

Securities

DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

27-Mar-2023 18:00:49

Status

New

Announcement Sub Title

Appointment of Non-Independent Non-Executive Director

Announcement Reference

SG230327OTHRB55L

Submitted By (Co./ Ind. Name)

Lau Yin Whai

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Appointment of Non-Independent Non-Executive Director - Mr Ang Kong Meng

Additional Details

Date Of Appointment

27/03/2023

Name Of Person

Ang Kong Meng

Age

71

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

Pursuant to Mr Ang Kong Meng's request for a board seat, Mr Ang has been duly appointed a Non-Independent Non-Executive Director of the Company. Mr Ang is a substantial shareholder of the Company with a 23.7% direct and deemed interest in shares of the Company.

Whether appointment is executive, and if so, the area of responsibility

Non-Executive

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director

Professional qualifications

Fellow member of Institute of Singapore Chartered Accountants (ISCA)

Fellow member of Association of Chartered Certified Accountants (ACCA)

Accredited Tax Advisor of Singapore Institute of Accredited Tax Professionals (SCTP)

Associate of Insolvency Practitioners Association of Singapore

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Mr Ang Kong Meng is the sole shareholder and a director of Anone Holdings Pte. Ltd., a substantial shareholder of Datapulse Technology Limited.

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

Ang & Co PAC - Public Accountant

Lee Boon Song & Co PAC - Public Accountant

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Direct interest - 10,310,300 shares in Datapulse Technology Limited

Direct interest - 14,579,900 warrants in Datapulse Technology Limited

Deemed interest - 41,631,705 shares in Datapulse Technology Limited

Deemed interest - 20,815,853 warrants in Datapulse Technology Limited

Mr Ang Kong Meng's direct interest comprise 10,310,300 shares and 6,921,900 warrants held in his own name, and 7,658,000 warrants held in a nominee account. His deemed interest arises from the 41,631,705 shares and 20,815,853 warrants held by Anone Holdings Pte. Ltd..

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Director, HKE Holdings Limited (listed on HKSE)
Director, New Lenn International Pte Ltd
Director, Klaven (M) Sdn Bhd
Director, Ritzo Cosmetic (M) Sdn Bhd

Present

Director, AKM Investment Pte Ltd
Director, Ang & Co PAC
Director, Hwa Koon Engineering Pte Ltd
Director, Lee Boon Song & Co PAC
Director, Lenn International Pte Ltd
Director, Way Company Pte Ltd
Director, AKM Properties Pte Ltd
Director, Asian American Medical Group Ltd (listed on ASX)
Director, Anone Holdings Pte Ltd
Director, Weiker Enterprise Pte Ltd
Director, Asian American Healthcare Ventures Pte Ltd
Director, Hiap Yew Holdings Pte Ltd
Director, Dalen Marketing Pte Ltd
Director, Klaven (S) Pte Ltd
Director, Ritzo Cosmetic (S) Pte Ltd
Director, Skylight Illumination Limited
Director, Philosophy Global Limited
Director, Asian American Medical Group Inc.
Director, Wayco Manufacturing (M) Sdn Bhd
Director, Wayco Trading (M) Sdn Bhd

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal

proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of an issuer listed on the Exchange?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

Mr Ang will be attending training roles and responsibilities of a director of a listed issuer as prescribed by SGX.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable
