

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcement released on 27 March 2023 that it is 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 Board wishes to announce that Ms Yap Ming Choo has been appointed as Independent Non-Executive Director of the Company effective from 4 April 2023.

Ms Yap was the Chief Financial Officer of TA Corporation Ltd from 2011 to May 2022. Through the course of her career, Ms Yap had been, *inter alia*, the Finance Director of Banyan Tree Capital, Group Financial Controller of Amara Holdings Ltd and Chief Financial Officer of BBR Holdings Ltd.

Ms Yap holds a Master degree in Business Administration from University of Leicester, United Kingdom. She is also a Fellow member of the Association of Chartered Certified Accountants (“**ACCA**”).

Please refer to the Company's announcement dated 4 April 2023 for further details about the appointment of Ms Yap 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
4 April 2023