

Date: 21 June 2023

Datapulse Technology Limited (the "Company")

10 Anson Road
#13-10, International Plaza
Singapore 079903

Attn: The Board of Directors

Dear Sirs,

REQUISITION TO CONVENE EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 OF SINGAPORE

1. I, the undersigned registered shareholder and member of the Company, own in aggregate not less than ten percent (10%) of the total paid-up capital of the Company carrying not less than one-tenth of the right to vote at general meetings of the Company. As at the date of this notice of requisition, I hold 51,942,005 ordinary shares representing approximately 23.704% of the total paid-up capital of the Company carrying not less than one-tenth of the right to vote at general meetings of the Company.
2. I refer to the announcement dated 23 May 2022 made by the Company in relation to Rule 1311 of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual ("Notice of 3 Consecutive Years' Losses"). I note that following the Notice of 3 Consecutive Years' Losses, the Company has announced on 5 June 2023 that it has been notified by the SGX-ST that it will be placed on the watch-list with effect from 6 June 2023. As a concerned shareholder, I am deeply concerned about the management of the Company and the direction that the leadership is taking. I am also concerned about the appropriateness of the current Board size of the Company.
3. Given the above, I hereby exercise my rights under section 176 of the Companies Act 1967 of Singapore (the "Companies Act") for the Company to **immediately** proceed to convene an extraordinary general meeting of the Company (the "EGM") for the purposes of considering and voting on the following ordinary resolutions:

Ordinary Resolution 1

That Mr Aw Cheok Huat be removed from his office as director of the Company with effect from the date of the EGM.

Ordinary Resolution 2

That Mr Choong Chee Peng Bert be removed from his office as director of the Company with effect from the date of the EGM.

Ordinary Resolution 3

That Mr Yeung Koon Sang be removed from his office as director of the Company with effect from the date of the EGM.

Ordinary Resolution 4

That Mr Lau Yan Wai be removed from his office as director of the Company with effect from the date of the EGM.

Ordinary Resolution 5

That Mr Yee Chia Hsing be removed from his office as director of the Company with effect from the date of the EGM.

Explanatory Note: Notwithstanding the removal of Mr Yee Chia Hsing from his office as director of the Company, Mr Yee Chia Hsing shall remain in his office as Chief Executive Officer of the Company.

Ordinary Resolution 6

That the appointment of any director to the Company's Board from the date of this requisition to the date of the EGM be invalidated and such directors (if any) to be removed from office with effect from the date of the EGM.

Ordinary Resolution 7

That Mr Hor Siew Fu be appointed as director of the Company with effect from the date of the EGM.

Ordinary Resolution 8

That Mr Yuen Pei Lur, Perry be appointed as director of the Company with effect from the date of the EGM.

4. The curriculum vitae and/or write-up of Mr Hor Siew Fu and Mr Yuen Pei Lur, Perry are attached to this notice of requisition under **Appendix 1** and **Appendix 2** respectively.
5. To be clear, I fully intend to exercise my rights under sections 176(3) and (4), as well as section 177 of the Companies Act should the Company fail to comply with my request.
6. I look forward to receiving the date, time and venue of the EGM as soon as possible.

Signed by:



Ang Kong Meng
Number of shares: 51,942,005
(23.704%)

Appendix 1

Mr Hor is an Independent Director of Edition Limited, CosmoSteel Holdings Limited and Memiontec Holdings Ltd, which are listed on the SGX-ST. He has more than 40 years of experience in the fields of finance, administration and general management in public-listed companies, multi-national corporations, government-linked companies, small and medium-sized enterprises as well as in the public sector. He last held the appointment of Chief Financial Officer (“CFO”) for Albedo Limited. He has served as a volunteer in various capacities with government agencies as well as professional and non-profit organisations. Mr Hor graduated from the then University of Singapore with a Bachelor of Accountancy degree and MacQuarie University, Sydney, Australia, with a Master of Business Administration degree. He is a Fellow member of the Association of Chartered Certified Accountants (United Kingdom) and Fellow (Life member) of Institute of Singapore Chartered Accountants. He is also a professional (Life) member of the Singapore Human Resources Institute.

- CURRICULUM VITAE (March 2023) -

Name : HOR SIEW FU

Sex / Nationality : Male / Singapore Citizen

Age / Year of Birth : 71 / 1951

Academic Qualifications: 1968 - Cambridge School Certificate from Raffles Institution
(with 4 distinctions including English and credit in Chinese)

1970 - Higher School Certificate from Raffles Institution
(with distinction in General Paper)

1976 - Bachelor of Accountancy (B. Acc.) degree from University
of Singapore

1994 - Masters in Business Administration (MBA) degree from
MacQuarie University, Sydney, Australia

Activities in School : Managing Editor - Rafflesian Times (students’ newsletter)
Secretary - Raffles Institution Library
Member - Raffles Institution Police Cadet Corps

Language Proficiency : English (spoken and written)
Chinese (spoken and limited writing)

Professional Organizations : Fellow and Life Member, Institute of Singapore Chartered
Accountants (FCA)
Fellow, Association of Chartered Certified Accountants, UK (FCCA)
Professional (Life) Member, Singapore Human Resources Institute
(MSHRI)

Social Organizations : Warren Golf & Country Club
National University of Singapore Society

Volunteer Service: Singapore Corporation of Rehabilitative Enterprises (SCORE)
- Audit & Risk Management Committee (2008-2014 maximum
term of 6 years)
- Investment & Finance Committee (2014-2018)
Ministry of Social & Family Development (MSF)
- Board of Review, Children & Young Persons Homes (since 2013)
- Board of Visitors, Adult Disability Homes (since 2013)

Retirees & Volunteer Programme (RSVP) - Trainer and Consultant (2005-2011)
 Institute of Singapore Chartered Accountants (ISCA) - Mentor for CFO aspirants (2013)
 ACCA Singapore – SME Finance Transformation Committee (2016-2018)

WORKING EXPERIENCE

Forty years covering finance, human resource, administration and commercial matters in government-linked companies, multi-national corporations, listed companies, small-medium enterprises, public sector
 Exposure (frequent travelling) to Asia Pacific region with good social/business networking skills
 Familiar with SGX Listing Requirements (including IPO) for both main board and Catalyst

CAREER HISTORY (summary)

<u>Date</u>	<u>Employment</u>	<u>Reason for leaving</u>
Dec 19 to present	Independent Director & Chairman- Audit Committee, Memiontec Holdings Limited (listco)	NA
May 19 - Feb 22	Lead Independent Director & Chairman- Audit Committee, PlastoForm Holdings Limited (listco)	Company delisted
Oct 18 to present	Independent Director & member - Audit Committee, CosmoSteel Holdings Ltd (listco)	NA
Jun 16 to present	Independent Director & Chairman- Audit & Nominating Committee, Edition Limited (listco)	NA
May 14 – Feb 16	Chief Financial Officer Albedo Limited (listco)	Upon completion of Service Agreement
Jan 07 – Sep 13	Chief Financial Officer CosmoSteel Holdings Ltd (listco)	Upon reaching official retirement age of 62
Oct 04 – Jan 07	Executive Director Sandav Pacific Pte Ltd	Parting of ways with business partner
Jan 04 – Sep 04	Executive Director Fu Lee (S.E.A.) Pte Ltd	Parting of ways with business partner
Nov 02 – Dec 03	Executive Director & CFO Pramac Asia Pte Ltd (Italian MNC)	Left to set up own business in Singapore
Nov 00 – Oct 02	Group Financial Controller Teckwah Industrial Corporation (listco)	Head-hunted by Italian MNC to start Asia-Pacific operations.
Feb 99 – Oct 00	Divisional Manager (Admin & Finance) SCORE now YR Singapore (Stat Board)	Received a lucrative offer to return to commercial sector.
Aug 97 – Oct 98	Financial Controller & Company Secretary Pertama Holdings Ltd (listco)	Company in financial difficulties (later sold to Harvey Norman)

Dec 96 – Jun 97	Asst Director (Finance & Administration) Bintan Resort Management Pte Ltd	Discovered serious irregularities in the accounts of the group.
Jul 84 – Dec 96	Company Secretary & Financial Controller Deutz MWM Asia Pacific Pte Ltd (German MNC)	Parent Company in financial difficulties. Entire Singapore management team was replaced.
Jun 76 – Jul 84	Accountant / Administrative Manager Keppel Group of Companies	To seek new challenges

Appendix 2

Brief Write-Up

Mr Perry Yuen

Perry Yuen is a practising Advocate & Solicitor in Singapore and he is currently a Mergers & Acquisitions Partner at Shook Lin & Bok LLP. Mr. Yuen's areas of practice cover namely mergers and acquisitions (both public and private companies, and in Singapore and the region), equity capital markets, advising on securities regulations and corporate governance. Before joining Shook Lin & Bok LLP, he was a partner at Pinsent Masons LLP from 2014 to 2020, where he headed the transactions services team based in Singapore. Prior to Pinsent Masons LLP, he was a partner at Khattar Wong LLP where he was also concurrently a Registered Professional at KW Capital Pte Ltd acting as the continuing sponsor for 7 companies listed on SGX Catalist. He is currently an Independent Director of SunMoon Food Company Ltd, a company listed on the Mainboard of the SGX-ST.

Mr. Yuen graduated from Brown University with a Bachelor of Science (Applied Mathematics and Economics), and also from Oxford University with a Bachelor of Arts (Jurisprudence) and Master of Arts.