DATAPULSE TECHNOLOGY LIMITED (Incorporated in the Republic of Singapore) (Company Registration No: 198002677D)

WITHDRAWAL OF REQUISITION FOR EXTRAORDINARY GENERAL MEETING

As announced previously on 22 June 2023, the Board of Directors (the "**Board**") of Datapulse Technology Limited (the "**Company**") received a letter dated 21 June 2023 at 13.05 p.m. (the "**Requisition Letter**") from Ang Kong Meng (the "**Requisitioning Member**") to convene an extraordinary general meeting (the "**Proposed EGM**") pursuant to Section 176 of the Companies Act 1967 of Singapore ("**Companies Act**").

Pursuant to the Company's receipt of resignation letters from several directors whom the Requisitioning Member intended to remove from the Board, the Company received a notification from the Requisitioning Member that the Requisition Letter has been withdrawn on 12 July 2023. Accordingly, the Proposed EGM has been cancelled and will not take place.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD

Lau Yin Whai Company Secretary 12 July 2023