

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

DATAPULSE TECHNOLOGY LIMITED

Securities

DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

12-Jul-2023 23:09:53

Status

New

Announcement Sub Title

Resignation of Lead Independent Director

Announcement Reference

SG230712OTHR1FA5

Submitted By (Co./ Ind. Name)

Lau Yin Whai

Designation

Company Secretary

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

Resignation of Lead Independent Director - Yeung Koon Sang @ David Yeung

Additional Details

Name Of Person

Yeung Koon Sang @ David Yeung

Age

74

Is effective date of cessation known?

Yes

If yes, please provide the date

11/07/2023

Detailed Reason (s) for cessation

To facilitate the renewal and restructuring of the Board requested by a substantial shareholder. The Company expresses its gratitude to Mr Yeung Koon Sang @ David Yeung for his contributions during his tenure of service.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

23/02/2023

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

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

Lead Independent Director
Chairman of Audit Committee
Member of Nominating and Remuneration Committees

Role and responsibilities

Lead Independent Director
Chairman of Audit Committee
Member of Nominating and Remuneration Committees

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

ACE ACHIEVE INFOCOM LTD
ASCENT BRIDGE LIMITED
CITIC ENVIROTECH PTE LTD
CNA GROUP LTD.

MARY CHIA HOLDINGS LIMITED
TECHNICOLOUR ASIA PACIFIC HOLDINGS PTE LTD

Present

ADEX MANAGEMENT PTE LTD
DAXIN CONSULTING (S) PTE. LTD.
DAXIN YEUNG PAC
DENISON GAS LIMITED
IPETMART PTE. LTD.
KRESTON DAVID YEUNG PAC
PIERCE HOLDINGS PTE. LTD.
QUANFANG TCM & HEALTH PRODUCTS PTE. LTD.
SOUTHERN PACKAGING GROUP LIMITED
