

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF 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 Cessation

Date & Time of Broadcast

28-Jul-2023 18:11:26

Status

New

Announcement Sub Title

Resignation of Executive Director

Announcement Reference

SG230728OTHRV4L8

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 Executive Director - Yee Chia Hsing

Additional Details

Name Of Person

Yee Chia Hsing

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2023

Detailed Reason (s) for cessation

Redesignate as Chief Executive Officer in order to reduce the size of the Board.

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

01/08/2022

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)

1

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

6

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

Executive Director

Role and responsibilities

Executive Director

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?

Yes

Shareholding Details

77,900 shares and
38,950 warrants in the Company

Past (for the last 5 years)

Ezion Holdings Limited

Present

First Sponsor Group Limited
Beng Kuang Marine Limited
