

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that following the resignation of an Independent Director on 28 July 2023, re-designation of the Executive Director as Chief Executive Officer and appointment of 2 Independent Directors with effect from 31 July 2023, the Board and the respective Board Committees of the Company will be reconstituted as follows effective from 31 July 2023:

Board of Directors

- Chairman - Mr Ang Kong Meng (Non-Independent Non-Executive Director)
- Member - Mr Hor Siew Fu (Independent Director)
- Member - Ms Yap Ming Choo (Independent Director)
- Member - Mr Yuen Pei Lur, Perry (Independent Director)

Audit Committee

- Chairman - Mr Hor Siew Fu
- Member - Ms Yap Ming Choo
- Member - Mr Yuen Pei Lur, Perry

Nominating Committee

- Chairman - Ms Yap Ming Choo
- Member - Mr Ang Kong Meng
- Member - Mr Hor Siew Fu
- Member - Mr Yuen Pei Lur, Perry

Remuneration Committee

- Chairman - Mr Yuen Pei Lur, Perry
- Member - Mr Ang Kong Meng
- Member - Mr Hor Siew Fu
- Member - Ms Yap Ming Choo

BY ORDER OF THE BOARD

Lau Yin Whai
Company Secretary
28 July 2023