

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that there will be no change to the composition of the Board and its Board Committees of the Company following the appointment of Mr Hor Siew Fu as the Lead Independent Director with effect from 27 September 2023.

Board of Directors

Chairman - Mr Ang Kong Meng (Non-Independent Non-Executive Director)
Member - Mr Hor Siew Fu (Lead 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
27 September 2023