

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 198002677D)
("Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the "Board") of Datapulse Technology Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("AGM") dated 7 November 2023 was duly approved and passed by the shareholders of the Company at the AGM held on 22 November 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt Audited Financial Statements for the financial period ended 31 July 2023 together with the Independent Auditor's report and Directors' Statement thereon.	183,651,199	183,504,874	99.92%	146,325	0.08%
2.	To approve the payment of additional Directors' Fees of S\$4,000 for the financial year ended 31 July 2023 (previous approved amount S\$146,000).	183,650,866	183,402,878	99.86%	247,988	0.14%
3.	To approve the payment of Directors' Fees of S\$156,000 for the financial year ending 31 July 2024, payable quarterly in arrears.	183,650,866	183,402,878	99.86%	247,988	0.14%
4.	To re-elect Mr Ang Kong Meng, a Director retiring pursuant to Regulation 105 of the Company's Constitution.	183,801,199	183,698,208	99.94%	102,991	0.06%

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
5.	To re-elect Mr Hor Siew Fu, a Director retiring pursuant to Regulation 105 of the Company's Constitution.	183,801,199	183,497,542	99.83%	303,657	0.17%
6.	To re-elect Ms Yap Ming Choo, a Director retiring pursuant to Regulation 105 of the Company's Constitution.	183,800,533	183,497,542	99.84%	302,991	0.16%
7.	To re-elect Mr Yuen Pei Lur, Perry, a Director retiring pursuant to Regulation 105 of the Company's Constitution.	183,801,199	183,497,542	99.83%	303,657	0.17%
8.	To re-appoint Mazars LLP as Auditors of the Company for the financial year ending 31 July 2024 and to authorise the Directors to fix their remuneration.	183,801,199	183,722,940	99.96%	78,259	0.04%
Special Business						
9.	To approve the authority to allot and issue shares	183,801,199	183,404,275	99.78%	396,924	0.22%
10.	To approve the proposed Renewal of Share Purchase Mandate	183,801,199	183,566,340	99.87%	234,859	0.13%
11.	To approve the authority to allot and issue shares under the Datapulse Technology Limited Employee Share Option Scheme ("ESOS")	183,637,800	183,279,609	99.80%	358,191	0.20%
12.	To approve the authority to allot and issue shares under the Datapulse Technology Limited Performance Share Plan ("PSP")	183,637,800	183,280,275	99.81%	357,525	0.19%

Notes:

- a. Ordinary Resolution 4 - Mr Ang Kong Meng was re-elected as a Director of the Company, and remains as the Chairman of the Board and a member of the Nominating and Remuneration Committees.
- b. Ordinary Resolution 5 – Mr Hor Siew Fu was re-elected as a Director of the Company, and remains as a Lead Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. Mr Hor is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- c. Ordinary Resolution 6 – Ms Yap Ming Choo was re-elected as a Director of the Company, and remains as an Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Ms Yap is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- d. Ordinary Resolution 7 – Mr Yuen Pei Lur, Perry was re-elected as a Director of the Company, and remains as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. Mr Yuen is considered by the Board to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstention from voting

Resolution number and details	Details of Party(ies)	Number of shares held
<u>Resolution 11</u> Authority to allot and issue shares under the ESOS	Yee Chia Hsing	77,900
<u>Resolution 12</u> Authority to allot and issue shares under the PSP	Yee Chia Hsing	77,900

Polling Agent and Scrutineer

B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. were the appointed polling agent and scrutineer respectively for all polls conducted at the AGM.

By Order of the Board
Datapulse Technology Limited

Lau Yin Whai
Company Secretary
22 November 2023