

## CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION

### 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

04-Dec-2023 06:35:33

#### Status

New

#### Announcement Sub Title

Announcement of Cessation

#### Announcement Reference

SG231204OTHRCFJ6

#### Submitted By (Co./ Ind. Name)

Yeo Sock Koon

#### Designation

Company Secretary

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

Resignation of Chief Executive Officer

### Additional Details

#### Name Of Person

Yee Chia Hsing

#### Age

52

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

31/01/2024

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Detailed Reason (s) for cessation

To pursue other career options. On behalf of the Company, the Board of Directors would like to express its gratitude to Mr Yee for his contributions during his tenure of service.

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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

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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

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

No

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Date of Appointment to current position

31/07/2023

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

Yes

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

3

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

7

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

Chief Executive Officer

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Role and responsibilities

Mr Yee is responsible for the overall management of the Company and its subsidiaries.

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

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

Yes

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Shareholding Details

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

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Past (for the last 5 years)

Ezion Holdings Limited  
Datapulse Technology Limited

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Present

First Sponsor Group Limited  
Beng Kwang Marine Limited

