

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

### 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

07-May-2024 21:45:25

#### Status

New

#### Announcement Sub Title

Resignation of Chief Financial Officer and Company Secretary

#### Announcement Reference

SG240507OTHR704F

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

Ang Kong Meng

#### Designation

Executive Chairman and CEO

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

Resignation of Chief Financial Officer and Company Secretary

### Additional Details

#### Name Of Person

Yeo Sock Koon

#### Age

57

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

02/08/2024

**Detailed Reason (s) for cessation**

Ms Yeo Sock Koon ( "Ms Yeo" ) has resigned as Chief Financial Officer and Company Secretary for personal reasons.

Ms Yeo has confirmed that there are no concerns with regard to financial reporting that led to her resignation. Additionally, there is no disagreement between Ms Yeo and the Company's Board of Directors with regard to practices that may impact on the Group's financial reporting.

Following the resignation of Ms Yeo, the Company is in the process of searching and identifying a suitable candidate for the position of Chief Financial Officer and/or Company Secretary. The Company will make the necessary announcement(s) to update shareholders on the new appointment(s) in due course.

**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**

01/11/2023

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

Yes

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

3

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

7

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

Chief Financial Officer and Company Secretary

**Role and responsibilities**

Ms Yeo oversees the financial and accounting functions, internal control, regulatory compliance, taxation, financial risk management, corporate governance and secretarial matters of the Company and the Group.

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

Nil

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Past (for the last 5 years)**

- (1) Intraco Foods Pte Ltd
  - (2) Intraco International Pte. Ltd.
  - (3) K.A Group Holdings Pte Ltd
  - (4) K.A Building Construction Pte Ltd
  - (5) K.A Fireproofing Pte. Ltd.
  - (6) K.A Fabric Shutters Pte. Ltd.
  - (7) K.A Firelite Pte. Ltd.
  - (8) K.A. Vermiculate Spray Sdn. Bhd.
  - (9) Tat Hong Intraco Pte. Ltd.
  - (10) Tat Hong International (Shanghai) Co., Ltd.
  - (11) Tat Hong Intraco Heavy Equipment Co, Ltd.
- 

**Present**

- (1) Datapulse Pte Ltd
  - (2) RK One Hotel Management  
LLC
  - (3) The Ground Co Ltd
-