

## 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

DATAPULSE TECHNOLOGY LIMITED

**Securities**

Name	ISIN	Stock Code
DATAPULSE TECHNOLOGY LIMITED	SG1CB7000003	BKW

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Resignation of Chief Financial Officer and Company Secretary

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

Ang Kong Meng

**Designation**

Executive Chairman and CEO

**Contact Details**

98346886

**Effective Date and Time of the event****Price Sensitivity**

Yes

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

This announcement is to supersede the previous announcement ( "Previous Announcement" ) released on 7 May 2024 at 21:45 (reference number: SG240507OTHR704F).

Details of Ms Yeo's Present Directorships have been updated as it was inadvertently omitted in the Previous Announcement. Save for this, all other information set out in the Previous Announcement remains unchanged.

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 of the Company 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 which 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

**If Yes, Please provide full details**

**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

**If Yes, Please provide full details**

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

No

**If Yes, Please provide full details**

**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

**Shareholding Details**

**Other Directorships**

**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
- (4) Pamela Prop Pte Ltd
- (5) Hasselhoff Op Pte. Ltd.
- (6) Pam Holdings II (BVI) Ltd.
- (7) Pam Holdco (BVI) Ltd.

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**Attachments**

