

DATAPULSE TECHNOLOGY LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 198002677D

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 1 December 2016 for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of 0.30 cents per share for the year ended 31 July 2016.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 30 November 2016 will be registered before members' entitlements to the dividends are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 30 November 2016 will be entitled to the dividend.

Payment of the dividend, if approved by members at the Company's thirty-sixth annual general meeting, will be made on 9 December 2016.

By Order of the Board

Lee Kam Seng
Company Secretary

Singapore
7 November 2016