

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS A LEAD INDEPENDENT DIRECTOR

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

28-Nov-2024 17:31:16

Status

New

Announcement Sub Title

Cessation as a Lead Independent Director

Announcement Reference

SG241128OTHR30E9

Submitted By (Co./ Ind. Name)

Tan Hong Ean

Designation

Company Secretary

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

Mr. Hor Siew Fu has on 28 November 2024 resigned as a Lead Independent Director of the Company.

Additional Details

Name Of Person

Hor Siew Fu

Age

73

Is effective date of cessation known?

Yes

If yes, please provide the date

28/11/2024

Detailed Reason (s) for cessation

To pursue his personal interests.

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

27/09/2023

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

No

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

2

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

2

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

Lead Independent Director, Chairman of Audit Committee and Member of the Nominating and Remuneration Committees.

Role and responsibilities

Fulfilling the duties and responsibilities of a Non-Executive Director.

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

NA

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Q Industries & Trade Pte Ltd (Director)

Plastoform Holdings Limited (Independent Director)

Present

CosmoSteel Holdings Limited (Independent Director)

Memiontec Holdings Ltd (Independent Director)

Assurance Healthcare Limited (Independent Director)

Edition Limited (Independent Director)

#Datapulse Investment Pte. Ltd. (Director/Secretary)

#Capikor Pte. Ltd. (Director/Secretary)

#Capiti Investments Pte. Ltd. (Director/Secretary)

#Capiti Asset Management Pte Ltd (Director/Secretary)

#KPH Top Pte. Ltd. (Director/Secretary)

#KPH Pte. Ltd. (Director/Secretary)

#KPH 2 Pte. Ltd. (Director/Secretary)

#SPH Top Pte. Ltd. (Director/Secretary)

#SPH 1 Pte. Ltd (Director/Secretary)

#These private companies are subsidiaries of Datapulse Technology Limited
