

**DATAPULSE TECHNOLOGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No: 198002677D)

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**NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATES**

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 26 November 2019 for the purpose of determining the members' entitlements to the final one-tier tax exempt dividend of 0.50 cent per share for the year ended 31 July 2019.

Duly completed and registrable transfers received by the Company's Share Registrar, B.A.C.S Private Limited, at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to the close of business at 5.00 p.m. on 25 November 2019 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 25 November 2019 will be entitled to the dividend.

Payment of the dividend will be made on 3 December 2019.

**BY ORDER OF THE BOARD**

Lee Kam Seng  
Executive Director  
15 November 2019