

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

**APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 704(8) OF THE
MAINBOARD LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES
TRADING LIMITED (“SGX-ST”) (“LISTING RULES”)**

1. INTRODUCTION

The Board of Directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that the Company had on 25 February 2025 submitted to the Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time for 90 days to appoint a new Lead Independent Director to fill vacancy in the Audit Committee (the “**Extension Application**”).

It was noted that Mr. Hor Siew Fu (“**Mr. Hor**”) resigned as the Lead Independent Director of the Company on 28 November 2024. Concurrently, he relinquished his position as Chairman of the Audit Committee (“**AC**”) and member of both the Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”).

Following Mr. Hor’s resignation, both the AC and RC comprise two (2) Independent Directors, hence the Company has not met the requirement of Rule 704(8) of the Listing rules, Section 201B of the Companies Act 1967 (“**CA**”), Provision 6.2 and 10.2 of the Singapore Code of Corporate Governance 2018 (“**Code**”). Rule 704(8) of the Listing rules requires that the issuer should endeavour to fill the vacancy within two (2) months, but in any case, not later than three (3) months.

As at the date of this Application, the Company is not in compliance with Rule 704(8) of the Listing Rules, Section 201B of the CA, Provision 6.2 and 10.2 of the Code with regards to the compositions of the AC and RC.

2. REASONS FOR APPLICATION

The reasons for the Company seeking the Extension Application are as follows:

- (a) The Company has been actively searching for candidates and interviewing several individuals for the role of the Lead Independent Director, Chairman of the AC and member of both the NC and RC. As of today, the Company has been unsuccessful.
- (b) The Company recognized the importance of the Lead Independent Director role, which requires a rigorous evaluation of each candidate’s qualifications. Given the pivotal nature of this position in upholding robust governance and maintaining independence on the Board, the Company requires additional time to conduct a comprehensive and careful selection process. This will ensure the appointment of the most suitable candidate, who can also bring new perspectives and skills to the Board.
- (c) In addition, the Company has been focused on preparing and releasing the unaudited half-yearly financial statement for the period ended 31 January 2025. This crucial task, along with other ongoing priorities, has required significant attention and resources.

As a result, the Company requires more time to complete the process of appointing a new Lead Independent Director. The Company remains committed to identifying and appointing a candidate who meets the necessary qualifications and can contribute effectively to the Board.

The Company respectfully seek the consideration of SGX Regco for the extension of time in order to comply with Rule 704(8) of the Listing Rules.

3. CONFIRMATION FROM COMPANY

Other than as stated in paragraph 2 above, the Company confirms that the Extension Application is not in contravention of any laws and regulations governing the Company and the constitution of the Company.

4. FURTHER ANNOUNCEMENT(S)

The Company will update shareholders on the outcome of the Extension Application in due course.

BY ORDER OF THE BOARD

Tan Hong Ean
Company Secretary
25 February 2025