

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198002677D)
(the “**Company**”)

**MINUTES OF THE 41st ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 10
NOVEMBER 2021 AT 4.00 P.M. BY WAY OF ELECTRONIC MEANS**

PRESENT: Aw Cheek Huat, Chairman and Non-Executive Director
Teo Choon Kow @ William Teo, Lead Independent Director
Choong Chee Peng Bert, Independent Director
Lau Yan Wai, Independent Director
Lee Kam Seng, Executive Director and Company Secretary

IN ATTENDANCE: Please see [Appendix A](#)

1. Chairman

Mr. Aw Cheek Huat, the Chairman presided.

2. Quorum

The Chairman noted that there was A QUORUM PRESENT.

3. Notice

The notice (“**Notice**”) of convening the 41st Annual General Meeting of the Company (“**Meeting**”) dated 25 October 2021, having been duly circulated to all members of the Company was, with the concurrence of the Meeting, taken as read.

4. Meeting Proceedings

The Chairman opened the Meeting by introducing himself, members of the Board, and representatives from the Company’s auditors (Mazars LLP), the Company’s Share Registrar (B.A.C.S. Private Limited), the Polling Agent for the Meeting (Complete Corporate Services Pte Ltd) and the Scrutineer for the Meeting (S.C. Teo & Co).

The Chairman informed Shareholders that the Meeting would be carried out by way of electronic means due to the current COVID-19 restrictions in Singapore.

The Chairman updated Shareholders that the Company had not received any questions from the Shareholders in respect of resolutions tabled in the Notice of AGM.

5. Voting

The Chairman informed the Meeting that, save for Ordinary Resolution 8, he would be tabling and proposing all of the resolutions at the Meeting in his capacity as Chairman of the Meeting and as a shareholder of the Company.

The Chairman further informed the Meeting that the Company has received proxy forms from shareholders appointing the Chairman as their proxy to vote on their behalf and the Chairman shall be voting in accordance with their instructions.

6. Ordinary Resolution 1: To Receive and Adopt the Directors' Statement and Audited Financial Statements for the Year Ended 31 July 2021 and the Auditors' Report thereon.

The following resolution:

"THAT the directors' statement and audited financial statements for the year ended 31 July 2021 and the auditors' reports thereon be and are hereby received and adopted.",

was tabled to be considered for approval.

Ordinary Resolution 1 was put to the vote and the results of the poll on Ordinary Resolution 1 was as follows:

The number of votes cast "FOR" was 100.00% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

7. Ordinary Resolution 2: To Approve the Payment of Directors' Fees of up to S\$200,000 for the Financial Year Ending 31 July 2022, to be Paid Quarterly in Arrears

The following resolution:

"THAT the payment of directors' fees of up to S\$200,000 for the financial year ending 31 July 2022, to be paid quarterly in arrears, be and is hereby approved.",

was tabled to be considered for approval.

Ordinary Resolution 2 was put to the vote and the results of the poll on Ordinary Resolution 2 was as follows:

The number of votes cast "FOR" was 71.76% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

8. Ordinary Resolution 3: To Re-elect Mr Lee Kam Seng as Director of the Company

The following resolution:

"THAT Mr Lee Kam Seng be re-elected as director of the Company with effect from the date of this meeting.",

was tabled to be considered for approval.

Ordinary Resolution 3 was put to the vote and the results of the poll on Ordinary Resolution 3 was as follows:

The number of votes cast "FOR" was 59.56% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

9. Ordinary Resolution 4: To Re-elect Mr Choong Chee Peng Bert as Director of the Company

The following resolution:

“THAT Mr Choong Chee Peng Bert be re-elected as director of the Company with effect from the date of this meeting.”,

was tabled to be considered for approval.

Ordinary Resolution 4 was put to the vote and the results of the poll on Ordinary Resolution 4 was as follows:

The number of votes cast “FOR” was 69.66% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

10. Ordinary Resolution 5: To Re-appoint Mazars LLP as Auditors of the Company for the Ensuing Year

The following resolution:

“THAT Mazars LLP be and are hereby re-appointed as auditors of the Company and that the Directors be and are hereby authorised to fix their remuneration.”,

was tabled to be considered for approval.

Ordinary Resolution 5 was put to the vote and the results of the poll on Ordinary Resolution 5 was as follows:

The number of votes cast “FOR” was 100.00% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

11. Ordinary Resolution 6: To Approve the Renewal of the Share Issue Mandate

The Chairman noted that Ordinary Resolution 6 as set out in the Notice, had been duly circulated to all members of the Company and was, with the concurrence of the Meeting, taken as read. Ordinary Resolution 6 was tabled to be considered for approval.

Ordinary Resolution 6 was put to the vote and the results of the poll on Ordinary Resolution 6 was as follows:

The number of votes cast “FOR” was 67.48% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

12. Ordinary Resolution 7: To Approve the Renewal of the Share Purchase Mandate

The Chairman noted that Ordinary Resolution 7 as set out in the Notice, had been duly circulated to all members of the Company and was, with the concurrence of the Meeting, taken as read. Ordinary Resolution 7 was tabled to be considered for approval.

Ordinary Resolution 7 was put to the vote and the results of the poll on Ordinary Resolution 7 was as follows:

The number of votes cast "FOR" was 100.00% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

13. Ordinary Resolution 8: To Approve the Renewal of the Shareholders' Mandate for Interested Person Transactions

As the following Ordinary Resolution related to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions with the ICP Group, the Chairman passed the chair to Mr William Teo to chair the segment of the Meeting relating to Ordinary Resolution 8. The Chairman noted that he had abstained from voting for this Ordinary Resolution.

Mr William Teo noted that Ordinary Resolution 8 as set out in the Notice, had been duly circulated to all members of the Company and was, with the concurrence of the Meeting, taken as read. Ordinary Resolution 8 was tabled to be considered for approval.

Ordinary Resolution 8 was put to the vote and the results of the poll on Ordinary Resolution 8 was as follows:

The number of votes cast "FOR" was 66.27% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

There being no other business, the Chairman declared the Meeting closed at 4.15 p.m.

Certified correct by Mr Aw Cheok Huat, Chairman of the Company

Appendix A

[Redacted]