

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

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**RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES**

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Following the Thirty-Ninth Annual General Meeting of Datapulse Technology Limited (the “**Company**”) held on 13 November 2019, the Board of Directors (“**Board**”) wish to announce that the Company has reconstituted its Board and the Board Committees in the following manner with immediate effect:

**Board of Directors**

Chairman - Mr Aw Cheok Huat (Non-Independent Non-Executive Director)

Member - Mr Teo Choon Kow @ William Teo (Lead Independent Director)

Member - Mr Choong Chee Peng Bert (Independent Director)

Member - Mr Loo Cheng Guan (Independent Director)

Member - Mr Lee Kam Seng (Executive Director)

**Audit Committee**

Chairman – Mr Teo Choon Kow @ William Teo

Member – Mr Choong Chee Peng Bert

Member – Mr Loo Cheng Guan

**Nominating Committee**

Chairman – Mr Choong Chee Peng Bert

Member – Mr Aw Cheok Huat

Member – Mr Teo Choon Kow @ William Teo

**Remuneration Committee**

Chairman – Mr Loo Cheng Guan

Member – Mr Teo Choon Kow @ William Teo

Member – Mr Choong Chee Peng Bert

**BY ORDER OF THE BOARD**

Lee Kam Seng

Executive Director

22 November 2019