

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

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**RESIGNATION OF INDEPENDENT DIRECTOR AND  
RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to inform shareholders that following the resignation of Mr Loo Cheng Guan as Independent Director of the Company on 1 October 2020, the Board, the Audit Committee, and the Remuneration Committee will be reconstituted as follows 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 Lau Yan Wai (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 Lau Yan Wai

**Remuneration Committee**

Chairman – Mr Lau Yan Wai

Member – Mr Teo Choon Kow @ William Teo

Member – Mr Choong Chee Peng Bert

There will not be any change to the constitution of the Nominating Committee.

**BY ORDER OF THE BOARD**

Lee Changwei, Eugene

Financial Controller

4 October 2020