



**DATAPULSE**  
TECHNOLOGY

Company Registration No. 198002677D

## Datapulse Technology Limited

### Resolutions Passed at the 41<sup>st</sup> Annual General Meeting Held on 10 November 2021

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to announce that at the 41<sup>st</sup> Annual General Meeting (“**AGM**”) held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 25 October 2021 were passed by the Company’s shareholders. The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information.

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
<b>Ordinary Business</b>					
<b>Ordinary Resolution 1</b>  To receive and adopt the directors’ statement and audited financial statements for the financial year ended 31 July 2021 and the auditors’ report thereon.	122,231,337	122,231,337	100.00%	0	0.00%

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<p><b>Ordinary Resolution 2</b></p> <p>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 (2021: S\$200,000)</p>	120,051,403	86,151,404	71.76%	33,899,999	28.24%
<p><b>Ordinary Resolution 3</b></p> <p>To approve the re-election of Mr Lee Kam Seng as director of the Company</p>	111,718,003	66,541,771	59.56%	45,176,232	40.44%

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		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
<b>Ordinary Resolution 4</b>  To approve the re-election of Mr Choong Chee Peng Bert as director of the Company	111,718,003	77,818,004	69.66%	33,899,999	30.34%
<b>Ordinary Resolution 5</b>  To re-appoint Mazars LLP as auditors of the Company and to authorise the directors of the Company to fix their remuneration	69,919,632	69,919,632	100.00%	0	0.00%
<b>Special Business</b>					
<b>Ordinary Resolution 6</b>  To authorise the directors of the Company to allot and issue shares pursuant to the Share Issue Mandate	113,468,370	76,563,971	67.48%	36,904,399	32.52%

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		Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution	Number of Shares	As a Percentage of Total Number of Votes For and Against the Resolution
<p><b>Ordinary Resolution 7</b></p> <p>To authorise the directors of the Company to purchase or otherwise acquire ordinary shares in the capital of the Company pursuant to the Share Purchase Mandate</p>	113,468,370	113,468,370	100.00%	0	0.00%
<p><b>Ordinary Resolution 8</b></p> <p>To renew the Shareholders' Mandate for interested person transactions in respect of Hospitality-Related Transactions entered into with the ICP Group</p>	100,498,003	66,598,004	66.27%	33,899,999	33.73%

Mr Lee Kam Seng, our Executive Director, was re-elected as a director of the Company.

Mr Choong Chee Peng Bert, our Independent Director, was re-elected as a director of the Company and remains the chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee. He shall be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

**Details of parties who are required to abstain from voting any resolution(s)**

Mr Aw Cheek Huat and his associates who are shareholders abstained from voting in respect of each of their shareholdings in the Company on Ordinary Resolution 8 in relation to the proposed renewal of the Shareholders' Mandate for interested person transactions in respect of Hospitality-Related Transactions entered into with the ICP Group.

Save for the above, no party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**Scrutineers**

S C Teo & Co. was appointed scrutineer for this meeting.

**By Order of the Board**

Lee Kam Seng  
Director  
10 November 2021