

**CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR**

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**Issuer & Securities**

Issuer/ Manager

**DATAPULSE TECHNOLOGY LIMITED**

Securities

**DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW**

Stapled Security

**No****Announcement Details**

Announcement Title

**Change - Announcement of Cessation**

Date &amp; Time of Broadcast

**13-Nov-2019 20:05:42**

Status

**New**

Announcement Sub Title

**Retirement of Independent Director**

Announcement Reference

**SG191113OTHR01TB**

Submitted By (Co./ Ind. Name)

**Lee Kam Seng**

Designation

**Executive Director**

Description (Please provide a detailed description of the event in the box below)

**Retirement of Independent Director - Mr Sin Boon Ann****Additional Details**

Name Of Person

**Sin Boon Ann**

Age

**61**

Is effective date of cessation known?

**Yes**

If yes, please provide the date

**13/11/2019**

## Detailed Reason (s) for cessation

Mr Sin Boon Ann has retired as Independent Director of the Company upon the conclusion of the Annual General Meeting of the Company on 13 November 2019.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

10/09/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

5

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Independent Director  
Chairman of Nominating Committee  
Member of Audit Committee  
Member of Remuneration Committee

Role and responsibilities

Non-Executive

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Datapulse Technology Limited  
DrewCorp Services Pte. Ltd.  
Drew & Napier LLC  
OSIM International Pte. Ltd.  
UT REIT (Pte.) Ltd.  
UT Trust (Pte.) Ltd.  
Transcorp Holdings Limited

Present

Balkan Holdings Pte. Ltd.  
Healthway Medical Corporation Limited

W Capital Markets Pte. Ltd.  
TIH Limited  
At-Sunrice GlobalChef Academy Pte. Ltd.  
Esseplore Pte. Ltd.  
HRnetGroup Limited  
Singapore Centre for Social Enterprise Ltd. (raiSE)  
Rex International Holding Limited  
SE Hub Ltd.  
OUE Limited  
Tampines Central Community Foundation Limited  
CSE Global Limited

