

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE DIRECTOR

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 & Time of Broadcast

23-Jan-2022 21:29:41

Status

New

Announcement Sub Title

Resignation of Executive Director

Announcement Reference

SG220123OTHRBI4L

Submitted By (Co./ Ind. Name)

Lau Yin Whai

Designation

Company Secretary

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

Resignation of Executive Director - Mr Lee Kam Seng

Additional Details

Name Of Person

Lee Kam Seng

Age

68

Is effective date of cessation known?

Yes

If yes, please provide the date

27/03/2022

Detailed Reason (s) for cessation

To pursue other personal interest and devote more time to his other commitments. The Company expresses its gratitude to Mr Lee Kam Seng for his contributions during his tenure of service.

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

14/06/2019

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

Yes

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

3

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

1

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

Executive Director and Company Secretary

Role and responsibilities

Executive Director and Company Secretary

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)

Wayco Manufacturing (M) Sdn Bhd

Present

Datapulse Technology Limited

Datapulse Investment Pte. Ltd.

Datapulse Pte. Ltd.

KPH Pte. Ltd.

KPH Top Pte. Ltd.

KPH 2 Pte. Ltd.

SPH Top Pte. Ltd.

SPH 1 Pte. Ltd.

Capiti Investment Pte. Ltd.

