

DATAPULSE TECHNOLOGY LIMITED

(Incorporated in Singapore)
(Company Registration No. 198002677D)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on poll vote, the resolutions set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 14 November 2022 was duly approved and passed by the shareholders of the Company at the EGM held on 29 November 2022.

The results of the poll on each of the resolutions put to the vote at the EGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1. To adopt the Employee Share Option Scheme (“ ESOS ”)	77,228,304	77,228,271	100.00%	33	0.00%
2. To approve the grant of options at discount under the ESOS	77,228,304	77,228,271	100.00%	33	0.00%
3. To adopt the Performance Share Plan	77,378,304	77,228,271	99.81%	150,033	0.19%

Abstention from voting

Resolution number and details	Details of Party(ies)	Number of shares held
Ordinary Resolution 1 Proposed adoption of the ESOS	In accordance with the Proposed ESOS and Performance Share Plan, Mr Yee Chia Hsing is required to and has abstained from voting at the EGM in respect of Ordinary Resolutions 1, 2 and 3	Direct interest: 77,900
Ordinary Resolution 2 Proposed grant of options at a discount under the ESOS		
Ordinary Resolution 3 Proposed adoption of the Performance Share Plan		

Polling Agent and Scrutineer

Complete Corporate Services Pte. Ltd. and S C Teo & Co. were the appointed polling agent and scrutineer respectively for all polls conducted at the EGM.

By Order of the Board

Lau Yin Whai
Company Secretary
29 November 2022