Company Registration No. 198002677D

Datapulse Technology Limited

Resolutions Passed at the 40th Annual General Meeting Held on 27 November 2020

The Board of Directors (the "**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that at the 40th Annual General Meeting ("**AGM**") held today, on a poll vote, all resolutions set out in the Notice of the AGM dated 10 November 2020 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
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the directors' statement and audited financial statements for the financial year ended 31 July 2020 and the auditors' report thereon	88,492,338	88,492,338	100.00%	0	0.00%

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
Ordinary Resolution 2 To approve the payment of directors' fees of S$252,519 for the financial year ended 31 July 2020	83,141,338	83,141,338	100.00%	0	0.00%
Ordinary Resolution 3 To approve the payment of directors' fees of up to S$200,000 for the financial year ending 31 July 2021, to be paid quarterly in arrears	30,829,633	21,900,000	71.04%	8,929,633	28.96%
Ordinary Resolution 4 To approve the re-election of Mr Aw Cheok Huat as director of the Company	88,492,338	88,492,338	100.00%	0	0.00%

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
Ordinary Resolution 5 To approve the re-election of Mr Lau Yan Wai as director of the Company	88,492,338	88,492,338	100.00%	0	0.00%
Ordinary Resolution 6 To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the directors of the Company to fix their remuneration	46,860,633	27,251,000	58.15%	19,609,633	41.85%
Special Business					
Ordinary Resolution 7 To authorise the directors of the Company to allot and issue shares pursuant to the Share Issue Mandate	83,141,338	83,141,338	100.00%	0	0.00%

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
Ordinary Resolution 8 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	79,562,705	79,562,705	100.00%	0	0.00%
Ordinary Resolution 9 To renew the Shareholders' Mandate for interested person transactions in respect of Hospitality-Related Transactions entered into with the ICP Group	66,592,338	66,592,338	100.00%	0	0.00%

Mr Aw Cheok Huat was re-elected as a director of the Company and remains the chairman of the Board of Directors and a member of the Nominating Committee.

Mr Lau Yan Wai was re-elected as a director of the Company and remains the chairman of the Remuneration Committee and a member of the 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 Cheok Huat and his associates who are shareholders abstained from voting in respect of each of their shareholdings in the Company on the Ordinary Resolution 9 in relation to the proposed renewal of the Shareholders' Mandate for interested persons 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 Changwei, Eugene
Financial Controller
27 November 2020