DATAPULSE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 198002677D)

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 JULY 2026 ("FY2026") AND ISSUANCE OF ANNUAL REPORT AND SUSTAINABILITY REPORT FY2026

1. INTRODUCTION

The Board of Directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that the Company had on 10 September 2026 submitted an application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time to comply with Rules 707(1), 707(2) and 711A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in respect of the financial year ended 31 July 2026 ("**FY2026**") as follows:

Requirement	Prescribed Date	Proposed Extended Date
Under Rule 707(1), to hold FY2026 Annual General Meeting ("AGM") within four months after the end of FY2026.	30 November 2026	By 28 February 2027
Under Rule 707(2), to issue FY2026 Annual Report at least 14 days before the date of AGM.	14 November 2026	By 14 February 2027
Under Rule 711A, to issue FY2026 Sustainability Report at the same time as the Annual Report, unless external assurance is conducted, in which case the Sustainability Report may be issued no later than 5 months after the end of FY2026.	In accordance with Rule 711A	By 14 February 2027

(Collectively, the "**Extension Application**")

2. REASONS FOR APPLICATION

The Extension Application was submitted for the following reasons:

(a) Ongoing Proposed Voluntary Delisting

As announced by the Company on 11 August 2026, the Company is currently undertaking the Proposed Voluntary Delisting from the SGX-ST (the "**Proposed Delisting**"), which involves significant corporate and regulatory processes, including the convening of an Extraordinary General Meeting ("**EGM**"). The Company is devoting substantial management resources to the orderly conduct of the Proposed Delisting and considers it appropriate for the exercise to progress substantially before proceeding with the AGM. This will help to avoid overlapping major corporate exercises and provide shareholders with greater clarity on the Company's corporate and listing status.

(b) Departure of Financial Accountant and Reduced Internal Resources

The Company's financial accountant has tendered her resignation, with her last working day in early September 2026. Following her departure, the Company's Singapore office will have only two employees, namely the Chief Executive Officer and Financial Controller. The reduced staff resources, particularly shortly after the financial year-end, have affected the Company's ability to complete the FY2026 audit, and prepare the Annual Report and Sustainability Report within the prescribed timelines.

(c) Coordination of FY2026 Year-End Reporting and Audit with the Proposed Delisting

The Company is required to manage the FY2026 year-end financial reporting and audit processes concurrently with the Proposed Delisting, given the limited staff resources. Additional time is therefore required for the Company and its External Auditors to complete the audit, finalise the Annual Report and Sustainability Report, and prepare for the AGM in an orderly manner while maintaining the quality and integrity of the Company's financial reporting.

3. PROPOSED INDICATIVE TIMELINE

Based on the foregoing, the indicative timeline for the completion of significant events leading up to the convening of AGM by the Company is as follows:

Proposed Indicative Timeline	Event
By 14 February 2027	Issurance of notice of AGM, FY2026 Annual Report and Sustainability Report.
By 28 February 2027	Convening of the AGM

4. APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")

The Company will also submit an application to ACRA for an extension of time to comply with Sections 175(1)(a) and 197(1)(a) of the Companies Act 1967 in respect of the holding of the AGM for FY2026 and the filing of the Company's annual return for FY2026.

5. CONFIRMATIONS

The Company confirms that:

The Extension Application does not contravene any laws and regulations governing the Company or the Constitution of the Company; and

Save as disclosed, the Company is not aware of any information having a material bearing on investors' decisions which has yet to be announced by the Company.

6. FURTHER ANNOUNCEMENT(S)

The Company will update shareholders on the outcome of the Extension Application in due course.

BY ORDER OF THE BOARD
Tan Hong Ean
Company Secretary
10 September 2026