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

RECEIPT OF NO OBJECTION LETTER FROM THE SINGAPORE EXCHANGE REGULATION PTE. LTD. (THE "SGX REGCO") FOR THE 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**") refers to the Company's announcement dated 10 September 2026 in relation to its application to 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. NO-OBJECTION FROM SGX REGCO

The Board wishes to announce that the SGX RegCo had, by way of letter dated 21 September 2026 (the "**Letter**"), advised that it has no objection to the Company's application for the following:

a) If independent shareholders reject the Proposed Delisting, an extension of time:

i) until 31 January 2027 for the Company to convene its annual general meeting for the financial year ended 31 July 2026 pursuant to Mainboard Rule 707(1);

ii) until 17 January 2027 for the Company to issue its sustainability report pursuant to Mainboard Rule 711A; and

b) If independent shareholders approve the Proposed Delisting and the exit offer is fair and reasonable, a waiver from the requirements of Mainboard Rules 707(1) and 711A.

(Collectively the "**Waiver**").

The Waiver is subject to the following:

a) The Company announcing the following, including as required under Mainboard Rule 107:

   (i) the Waiver granted;
   (ii) the reasons for seeking the Waiver;
   (iii) the Exchange's Considerations;
   (iv) the conditions upon which the Waiver is granted; and
   (v) whether the Waiver conditions have been satisfied as at the date of the announcement. If the Waiver conditions have not been satisfied, the Company must make an announcement as and when the conditions have been satisfied; and

b) Submission of a written confirmation from the Board of Directors that the Waiver does not contravene any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation).

c) The Company is also required to announce whether and when it had applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") (or "the relevant regulatory authority in the Company's country of incorporation" (where applicable) for the Waiver and the outcome of its application.

(Collectively, the "**Waiver Conditions**")

The Company has been advised in the Letter that the Waivers will not be effective if any of the Waiver Conditions have not been fulfilled.

3. 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.

4. SGX REGCO's CONSIDERATIONS

The SGX RegCo has considered the following:

a) The Company is currently undertaking a voluntary delisting exercise; and

b) It is intended for the Company to be delisted shortly after the delisting extraordinary general meeting, subject to independent shareholders' approval and a fair and reasonable exit offer.

(collectively, the "**Exchange's considerations**")

5. SATISFACTION OF THE CONDITIONS FOR THE WAIVERS

The Company confirms that the following:

a) The Company has on 22 September 2026, submitted a written confirmation from the Board to the SGX RegCo confirming that the Waiver does not contravene any laws and regulations governing the Company and its constitution.

b) The Company had on 10 September 2026, submitted an application to ACRA for a 60-day 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. As at the date of this announcement, the application remains pending ACRA's approval.

The Company has compiled with the applicable Waiver conditions, save that the outcome of the ACRA application remains pending. The Company will make a further announcement to update shareholders upon receipt of ACRA's decision.

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