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

RESIGNATION OF INDEPENDENT DIRECTOR AND
RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

The board of directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to inform shareholders that following the resignation of Mr Loo Cheng Guan as Independent Director of the Company on 1 October 2020, the Board, the Audit Committee, and the Remuneration Committee will be reconstituted as follows with immediate effect:

Board of Directors
Chairman – Mr Aw Cheok Huat (Non-Independent Non-Executive Director)
Member – Mr Teo Choon Kow @ William Teo (Lead Independent Director)
Member – Mr Choong Chee Peng Bert (Independent Director)
Member – Mr Lau Yan Wai (Independent Director)
Member – Mr Lee Kam Seng (Executive Director)

Audit Committee
Chairman – Mr Teo Choon Kow @ William Teo
Member – Mr Choong Chee Peng Bert
Member – Mr Lau Yan Wai

Remuneration Committee
Chairman – Mr Lau Yan Wai
Member – Mr Teo Choon Kow @ William Teo
Member – Mr Choong Chee Peng Bert

There will not be any change to the constitution of the Nominating Committee.

BY ORDER OF THE BOARD

Lee Changwei, Eugene
Financial Controller
4 October 2020