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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT MEYER ROOM, SINGAPORE SWIMMING CLUB, 45 TANJONG RHU ROAD, SINGAPORE 436899 ON TUESDAY, 3 NOVEMBER 2026 AT 3.00 P.M.

PRESENT

DIRECTORS

Mr Ang Kong Meng	:	Executive Chairman and Chief Executive Officer
Ms Yap Ming Choo	:	Lead Independent Director & Non-Executive Director
Mr Yuen Pei Lur, Perry	:	Independent & Non-Executive Director
Mr Lee Sok Khian, John	:	Independent & Non-Executive Director

IN ATTENDANCE BY INVITATION

As per attendance record maintained by the Company.

SHAREHOLDERS

As per attendance record maintained by the Company.

QUORUM

As a quorum was present, the Chairman of the Meeting declared the Extraordinary General Meeting of the Company (the "**Meeting**" or "**EGM**") open at 3.00 p.m.

NOTICE

The Notice convening the Meeting, dated 19 October 2026, which was circulated together with the Circular to Shareholders, was taken as read.

OPENING ADDRESS

The Chairman welcomed all attendees to the Meeting and introduced the Directors, Financial Controller, Company Secretary, Independent Financial Adviser and Legal Adviser to the Shareholders.

The Meeting noted that several Shareholders had appointed the Chairman as proxy and the Chairman had voted in accordance with the aforesaid Shareholders' instructions. In line with the Company's Constitution, the voting on the proposed resolutions tabled at the Meeting was conducted by poll. Poll was taken after all resolutions have been duly proposed and seconded.

For the conduct of the poll, B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. were appointed as the Polling Agent and Scrutineers, respectively, to assist with the poll voting at the Meeting.

As at the cut-off time for submission of questions, the Company had not received any questions from Shareholders in relation to the agenda of the Meeting.

The Chairman then proceeded with the following resolution ("**Delisting Resolution**") to be voted on at the Meeting.

DELISTING RESOLUTION

The Delisting Resolution sought Shareholders' approval for the proposed voluntary delisting of the Company from the Mainboard of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). An exit offer and warrants proposal has been made to Shareholders in accordance with the requirements under Rules 1307 and 1309 of the Mainboard Rules and terms and conditions set out in the Circular.

The Meeting was informed that the Offer Concert Party (as defined in the Circular) had abstained from voting on the Delisting Resolution. The full text of the resolution was set out in the Notice of EGM, and details of the proposed voluntary delisting, including its background and rationale, were contained in the Circular previously circulated to Shareholders.
The Shareholders were invited to ask questions on the Delisting Resolution.

The Board responded to the following questions from Shareholders:

1. Question:

A shareholder sought clarification as to why the offer price of 15.5 cents per share was significantly below the Company's net asset value ("**NAV**"). The shareholder further queried how the offer could be regarded as fair despite being offered at a substantial discount to the NAV.

Response:

The Independent Financial Adviser ("**IFA**") explained that its assessment was based on a comprehensive evaluation of both financial and non-financial factors, including valuation analyses based on comparable companies and prevailing market valuation metrics. Based on these analyses, the IFA concluded that the offer price of 15.5 cents per share was above the estimated value of the Company's shares. The IFA further clarified that its assessment was not based solely on the Company's NAV. Rather, it formed its opinion after considering a range of relevant holistic evaluation methodologies and the Company's intrinsic value, taking into account the latest available financial and operational information. Accordingly, the IFA was of the view that the offer was fair and reasonable.

2. Question:

A shareholder expressed concern that the proposed delisting would result in the loss of the Company's Mainboard listing status, which the shareholder believed could potentially be monetised through a reverse takeover ("**RTO**") or shell transaction. The shareholder enquired whether alternative options had been considered to preserve or realise the value of the Company's listing status for Shareholders.

Response:

In response to the shareholder's question, Mr Ang Kong Meng explained that, from the Company's perspective, Management had, in the past, explored opportunities to realise value from the Company's listing status through potential shell sale and takeover transactions. However, despite these efforts, it had proven challenging for Management to identify a suitable counterparty and successfully complete such transactions, given the associated complexities, execution uncertainties, regulatory considerations, and potential risks to minority shareholders.

As there were no further questions from the Shareholders, the following motion was proposed and seconded by the Shareholders:

"That:

(1) the voluntary delisting of the Company from the list of issuers maintained by the SGX-ST in relation to the Mainboard of the SGX-ST under Rules 1307 and 1309 of the Mainboard Rules ("**Delisting**"), pursuant to which the Exit Offer (as defined in the Circular) and the Warrants Proposal (as defined in the Circular) would be made to the shareholders of the Company ("**Shareholders**") on the terms and conditions set out in the Circular, be and is hereby approved; and

(2) the directors of the Company and each of them be and is hereby authorised and empowered to complete and to do all such acts and things as they or he/she may consider necessary or expedient to give effect to the Delisting and/or this Delisting Resolution, with such modification thereto (if any) as they or he/she shall think fit in the interests of the Company."

The Scrutineers then briefed the Shareholders on the poll voting procedure.

POLLING

Upon completion of the voting process and submission of all votes, the Scrutineers proceeded to verify and count the votes cast.

The Meeting was adjourned pending the verification of the poll results.

RESULTS OF THE POLL VOTING

Upon completion of the verification process, the Meeting was reconvened and the Chairman announced the poll results.

The results of the poll in respect of the resolution tabled at the Meeting, as certified by the Scrutineers, are as follows:

Resolution 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 for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Approval for the voluntary delisting of the Company pursuant to Rules 1307 and 1309 of the Mainboard Rules	46,818,208	46,166,085	98.61	652,123	1.39

CONCLUSION

There being no other business to transact, the Chairman thanked fellow Board members, Shareholders, stakeholders and partners for attending the Meeting and for their invaluable support. The Chairman declared the Meeting of the Company closed at 3.36 p.m.

Confirmed as True Record of the Proceedings held

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Chairman of the Meeting