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

RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES

Following the Thirty-Ninth Annual General Meeting of Datapulse Technology Limited (the "**Company**") held on 13 November 2019, the Board of Directors ("**Board**") wish to announce that the Company has reconstituted its Board and the Board Committees in the following manner 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 Loo Cheng Guan (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 Loo Cheng Guan

Nominating Committee
Chairman – Mr Choong Chee Peng Bert
Member – Mr Aw Cheok Huat
Member – Mr Teo Choon Kow @ William Teo

Remuneration Committee
Chairman – Mr Loo Cheng Guan
Member – Mr Teo Choon Kow @ William Teo
Member – Mr Choong Chee Peng Bert

BY ORDER OF THE BOARD

Lee Kam Seng
Executive Director
22 November 2019