

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 198002677D)
(the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the “**Board**”) of Datapulse Technology Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), on a poll vote, the resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 4 November 2025 was duly approved and passed by the shareholders of the Company at the AGM held on 19 November 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and 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 (%)
Ordinary Business						
1.	To receive and adopt Audited Financial Statements for the financial period ended 31 July 2025 together with the Independent Auditor's report and Directors' Statement thereon.	187,630,269	187,628,603	99.999%	1,666	0.001%
2.	To approve the payment of Directors' Fees of S\$125,000 for the financial year ending 31 July 2026, payable quarterly in arrears.	187,628,769	187,622,103	99.996%	6,666	0.004%
3.	To re-elect Mr Lee Sok Khian, John, a Director retiring pursuant to Regulation 105 of the Company's Constitution.	187,630,269	187,628,603	99.999%	1,666	0.001%
4.	To re-elect Ms Yap Ming Choo, a Director retiring pursuant to Regulation 101 of the Company's Constitution.	187,630,269	187,628,603	99.999%	1,666	0.001%
5.	To re-appoint Forvis Mazars LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	187,630,269	187,628,603	99.999%	1,666	0.001%

Resolution number and 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 (%)
Special Business						
6.	To approve the authority to allot and issue shares	187,630,269	187,628,537	99.999%	1,732	0.001%

Notes:

Ordinary Resolution 3 – Following the re-election of Mr Lee Sok Khian, John as a Director of the Company, he will remain as an Independent Non-Executive Director, as well as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Ordinary Resolution 4 – Following the re-election of Ms Yap Ming Choo as a Director of the Company, she will remain as the Lead Independent Non-Executive Director, as well as the Chairperson of the Audit Committee and a member of the Nominating and Remuneration Committees. She is considered by the Board to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed independent scrutineer for all polls conducted at the AGM.

By Order of the Board
Datapulse Technology Limited

Tan Hong Ean
Company Secretary
19 November 2025