



DATAPULSE TECHNOLOGY LIMITED

(Incorporated In The Republic Of Singapore)
Company Registration No. 198002677D

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Twenty-Fourth Annual General Meeting of the Company will be held at Grand Copthorne Waterfront Hotel, Level 4 Canary Room, 392 Havelock Road, Singapore 169663 on Friday, 26 November 2004 at 2.00 p.m. to transact the following businesses:-

Ordinary Business

- 1 To receive and consider the financial statements for the year ended 31 July 2004 and the directors' and auditors' reports thereon.
- 2 To declare a first and final tax-exempt dividend of 1 cent per share in respect of the year ended 31 July 2004.
- 3 To declare a special tax-exempt dividend of 0.5 cents per share in respect of the year ended 31 July 2004.
- 4 To approve directors' fees of S\$150,000 for the year ended 31 July 2004 (2003: S\$150,000).
- 5 To re-elect the following directors retiring by rotation pursuant to Article 100 of the Company's Articles of Association and who, being eligible, offer themselves for re-election:-
 - (a) Mr Ng Khim Guan @ Ngadimin
 - (b) Mr Ng Cheow Leng
 - (c) Mr Lim Lee MengNote: Mr Lim Lee Meng is an independent director. If re-elected, he will remain a member and chairman of the audit committee, a member of the nominating committee and a member of the remuneration committee.
- 6 To re-appoint KPMG as auditors of the Company and to authorise the directors to fix their remuneration.

Special Business

- 7 To consider and, if thought fit, to pass with or without any modifications, the following resolution as ordinary resolution:-

"That approval be and is hereby given to the directors of the Company to offer and grant options in accordance with the provisions of the DT Share Option Scheme 1999 (including options over shares at a subscription price per share set at a discount to the market price of a share) and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options under the DT Share Option Scheme 1999, provided that the aggregate number of shares to be issued pursuant to the DT Share Option Scheme 1999 shall not exceed 15% of the issued share capital of the Company from time to time."

AND to transact any other business which may be properly transacted at an Annual General Meeting.

By Order of the Board

Lee Kay Beng
Company Secretary

Singapore
2 November 2004

Statement Pursuant To Article 62 Of The Company's Articles Of Association

Resolution no. 7 is to authorise the directors to offer and grant options and to allot and issue shares in the capital of the Company pursuant to the DT Share Option Scheme 1999 provided that the aggregate number of shares to be issued shall not exceed 15% of the issued share capital of the Company from time to time.

Note

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company. The instrument appointing a proxy must be lodged at the Company's registered office at 15A Tai Seng Drive, Datapulse Industrial Building, Singapore 535225 not less than 48 hours before the time appointed for the Annual General Meeting.

NOTICE OF BOOKS CLOSURE AND DIVIDENDS PAYMENT DATES

NOTICE IS HEREBY GIVEN that the transfer books and register of members of the Company will be closed on 6 December 2004 for the purpose of determining members' entitlements to the first and final tax-exempt dividend of 1 cent per share and special tax-exempt dividend of 0.5 cents per share for the year ended 31 July 2004.

Duly completed registrable transfers received by the Company's Registrar, M & C Services Private Limited at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5.00 p.m. on 3 December 2004 will be registered to determine members' entitlements to the first and final tax-exempt dividend and special tax-exempt dividend.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 3 December 2004 will be entitled to the first and final tax-exempt dividend and special tax-exempt dividend.

Payment of the first and final tax-exempt dividend and special tax-exempt dividend, if approved by members at the Company's Twenty-Fourth Annual General Meeting to be held on 26 November 2004, will be made on 16 December 2004.

By Order of the Board

Lee Kay Beng
Company Secretary

Singapore
2 November 2004