

## CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

### Issuer & Securities

#### Issuer/ Manager

DATAPULSE TECHNOLOGY LIMITED

#### Securities

DATAPULSE TECHNOLOGY LIMITED - SG1CB7000003 - BKW

#### Stapled Security

No

### Announcement Details

#### Announcement Title

Change - Announcement of Cessation

#### Date & Time of Broadcast

29-Nov-2022 21:48:57

#### Status

New

#### Announcement Sub Title

Retirement of Independent Director

#### Announcement Reference

SG221129OTHRJ6N4

#### Submitted By (Co./ Ind. Name)

Lau Yin Whai

#### Designation

Company Secretary

#### Description (Please provide a detailed description of the event in the box below)

Retirement of Independent Director - Teo Choon Kow @ William Teo

### Additional Details

#### Name Of Person

Teo Choon Kow @ William Teo

#### Age

75

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

29/11/2022

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Detailed Reason (s) for cessation

Mr Teo Choon Kow @ William Teo has retired as Lead Independent Director of the Company upon the conclusion of the Annual General Meeting of the Company on 29 November 2022 and has not sought for re-election.

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Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

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Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

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Any other relevant information to be provided to shareholders of the listed issuer?

No

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Date of Appointment to current position

25/08/2019

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Does the AC have a minimum of 3 members (taking into account this cessation)?

No

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Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Lead Independent Director  
Chairman of Audit Committee  
Member of Nominating Committee  
Member of Remuneration Committee

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Role and responsibilities

Non-Executive

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Ascendent Technologies Pte. Ltd.  
CWX Global Limited  
DLF Holdings Limited  
Fral Ballistics Pte. Ltd.  
Property Locaters (Pte) Ltd  
PSL Holdings Limited  
SHS Holdings Ltd.

Silkroad Nickel Ltd.  
Zunhou Capital Pte. Ltd.

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Present

Wee Hur Holdings Ltd.  
Kitchen Culture Holdings Ltd.  
Axington Inc.

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