

## CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF LEAD 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 Appointment

#### Date & Time of Broadcast

22-Feb-2023 22:34:38

#### Status

New

#### Announcement Sub Title

Appointment of Lead Independent Director

#### Announcement Reference

SG230222OTHRXD7

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

Lau Yin Whai

#### Designation

Company Secretary

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

Appointment of Lead Independent Director - Mr Yeung Koon Sang @ David Yeung

### Additional Details

#### Date Of Appointment

23/02/2023

#### Name Of Person

Yeung Koon Sang @ David Yeung

Age

73

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Country Of Principal Residence

Singapore

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The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process)

The Board has accepted the recommendations of the Nominating Committee of the Company, having reviewed and considered the qualifications, work experience and independence of Mr Yeung, and is of the opinion that he is suitable for the role. The Board considers Mr Yeung to be independent.

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Whether appointment is executive, and if so, the area of responsibility

Non-executive.

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

Lead Independent Director

Audit Committee Chairman

Member of Nominating and Remuneration Committees

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Professional qualifications

Fellow member of Institute of Singapore Chartered Accountants (ISCA)

Fellow member of Association of Chartered Certified Accountants (ACCA)

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Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

None.

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Conflict of interests (including any competing business)

None.

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Working experience and occupation(s) during the past 10 years

KRESTON DAVID YEUNG PAC - Public Accountant

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Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

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Shareholding interest in the listed issuer and its subsidiaries?

No

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# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Director, ACE ACHIEVE INFOCOM LTD

Director, ASCENT BRIDGE LIMITED

Director, CITIC ENVIROTECH PTE LTD

Director, CNA GROUP LTD.

Director, MARY CHIA HOLDINGS LIMITED  
Director, TECHNICOLOUR ASIA PACIFIC HOLDINGS PTE LTD

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Present

Director, ADEX MANAGEMENT PTE LTD  
Director, DAXIN CONSULTING (S) PTE. LTD.  
Director, DAXIN YEUNG PAC  
Director, DENISON GAS LIMITED  
Director, IPETMART PTE. LTD.  
Director, KRESTON DAVID YEUNG PAC  
Director, PIERCE HOLDINGS PTE. LTD.  
Director, QUANFANG TCM & HEALTH PRODUCTS PTE. LTD.  
Director, SOUTHERN PACKAGING GROUP LIMITED

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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

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(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

Yes

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If Yes, Please provide full details

CNA Group Ltd. ("CNA") was delisted from Singapore Exchange Securities Trading Limited (the "SGX-ST") from 16 January 2020 with the SGX-ST's approval and is currently undergoing liquidation pursuant to compulsory winding up proceedings.

Mr Yeung was an independent non-executive director of CNA and had not been involved in the management or operations of CNA.

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(c) Whether there is any unsatisfied judgment against him?

No

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(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

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(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

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(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any

civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

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(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

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(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

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(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

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(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

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(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

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(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

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(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

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(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

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Any prior experience as a director of an issuer listed on the Exchange?

Yes

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If Yes, Please provide details of prior experience

ACE ACHIEVE INFOCOM LTD

CNA GROUP LTD.

MARY CHIA HOLDINGS LIMITED

ASCENT BRIDGE LIMITED

SOUTHERN PACKAGING GROUP LIMITED

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Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable.

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