

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE 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

12-Jul-2023 23:08:29

#### Status

New

#### Announcement Sub Title

Resignation of Independent Non-Executive Director

#### Announcement Reference

SG230712OTHRWTTTO

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

Lau Yin Whai

#### Designation

Company Secretary

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

Resignation of Independent Non-Executive Director - Choong Chee Peng Bert

### Additional Details

#### Name Of Person

Choong Chee Peng Bert

#### Age

69

#### Is effective date of cessation known?

Yes

#### If yes, please provide the date

11/07/2023

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Detailed Reason (s) for cessation

As set out in the announcement of cessation of Mr. Aw Cheok Huat as the Chairman of the Board, Mr. Choong Chee Peng Bert is resigning as Independent Non-Executive Director due to difficulties encountered with a polarised Board.

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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)

3

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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

2

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

- Independent Non-Executive Director
- Chairman of Nominating Committee
- Member of Audit and Remuneration Committees

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Role and responsibilities

Chairman of Nominating Committee

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

No

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Shareholding interest in the listed issuer and its subsidiaries?

No

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Past (for the last 5 years)

Private Company

1. ACT - Nobel Homes Pte. Ltd. (dissolved)
  2. Astrid Hill Residences Pte. Ltd. (dissolved)
  3. JBT Investments Pte. Ltd. (dissolved)
  4. Nobel Design Holdings Pte. Ltd. (Formerly known as Nobel Design Holdings Ltd.)
  5. Shelford Terraces Pte. Ltd. (dissolved)
  6. Urban Lofts Pte. Ltd. (dissolved)
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Present

International Furniture Fair Singapore Pte. Ltd.

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