

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF NON-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 23:06:06

#### Status

New

#### Announcement Sub Title

Resignation of Non-Independent Non-Executive Director

#### Announcement Reference

SG230712OTHR82FW

#### 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 Non-Independent Non-Executive Director - Aw Cheek Huat

### Additional Details

#### Name Of Person

Aw Cheek Huat

#### Age

72

#### 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

Mr. Aw Cheok Huat ("Mr. Aw") is stepping down as Non-Independent Non-Executive Director due to ongoing disagreements with another controlling shareholder on the strategic direction of the Company. The operations and interests of the Company will be severely affected by the continued disagreements to the detriment of all shareholders. In Mr. Aw's opinion, the Company is best served by not having 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

15/08/2018

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

Yes

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

4

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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.)

- Chairman of the Board and Non-Independent Non-Executive Director
- Member of Nominating Committee

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Role and responsibilities

As Chairman of the Board, Mr. Aw is responsible for leading the Board and overseeing the overall direction and strategy of the Company.

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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?

Yes

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Shareholding Details

- 10,000 shares (direct interest)
- 41,921,533 shares (deemed interest)
- 5,000 warrants (direct interest)

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Past (for the last 5 years)

## Public Company

1. ICP Ltd.

## Private Company

1. Astral Nanotec Pte. Ltd. (dissolved)
2. Astral Ocular Pte. Ltd.
3. Astral Peptide Pte. Ltd. (struck off)
4. Astral QS Tech Pte. Ltd. (struck off)
5. Astraltec Pte. Ltd. (struck off)
6. Central City Hotels Pty Limited (deregistered)
7. Dynamar Holdings Pte. Ltd. (struck off)
8. Electech Distribution Systems Sdn Bhd
9. Electech Manufacturing Sdn Bhd
10. Eyetess Pte. Ltd. (struck off)
11. Goldtron Trading Pte. Ltd. (struck off)
12. ICP Asset Management Pte. Ltd.
13. ITE Electric Systems Co Pte. Ltd.
14. ITE Lumens Pte. Ltd.
15. MHI HK 1 Pte. Ltd.
16. MHI MY 1 Pte. Ltd.
17. MHI SG 1 Pte. Ltd.
18. Midscale Hotel Investments Pte. Ltd.
19. Moore Stephens Consultants Pte. Ltd.
20. MS Corporate Finance Pte. Ltd.
21. NattyPetz Pte. Ltd. (Formerly known as Grading Company Pte. Ltd.) (struck off)
22. Tiaro Coal Limited (in liquidation)
23. Travelodge Hotels (Asia) Pte. Ltd.
24. Travelodge Hotels Asia (IP) Pte. Ltd.
25. Travelodge Hotels India (IP) Pte. Ltd.
26. Valtron Technology Pte. Ltd. (struck off)

## Partnership

1. Moore Stephens LLP

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## Present

### Private Company

1. AceA Resources Pte. Ltd.
2. DISM Solutions Pte. Ltd.
3. M Data (Asia) Pte. Ltd.
4. Mercatus Equity Pte. Ltd.
5. Moore Singapore Consultants Pte. Ltd.
6. Paragon Coal Pty Ltd
7. Paragon Holdings Pte. Ltd.
8. Tiaro Energy Corporation Pty Limited
9. Travelodge (IP) Pty Limited
10. Tu Jin Hotels (IP) Pte. Ltd.
11. Tu Jin Hotels Pte. Ltd.
12. Walcourt Investments Limited

### Partnership

1. M Aw Partnership
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