

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

28-Jul-2023 18:10:42

Status

New

Announcement Sub Title

Resignation of Non-Executive Independent Director

Announcement Reference

SG230728OTHRYESR

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-Executive Independent Director - Lau Yan Wai

Additional Details

Name Of Person

Lau Yan Wai

Age

45

Is effective date of cessation known?

Yes

If yes, please provide the date

31/07/2023

Detailed Reason (s) for cessation

To facilitate the renewal and restructuring of the Board requested by a substantial shareholder.

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

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

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

No

Date of Appointment to current position

31/01/2020

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

No

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

1

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

5

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

Independent Director

Chairman of Remuneration Committee

Audit Committee member

Role and responsibilities

Independent Director

Chairman of Remuneration Committee

Audit Committee member

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

MS Holdings Limited

Equity Law LLC

Present

Donaldson & Burkinshaw LLP, Partner

Sen Yue Holdings Limited
