

CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

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

31-Oct-2023 19:16:34

Status

New

Announcement Sub Title

Resignation of Financial Controller and Company Secretary

Announcement Reference

SG231031OTHRE2KA

Submitted By (Co./ Ind. Name)

Yee Chia Hsing

Designation

CEO

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

Resignation of Financial Controller and Company Secretary

Additional Details

Name Of Person

Lau Yin Whai

Age

39

Is effective date of cessation known?

Yes

If yes, please provide the date

30/11/2023

Detailed Reason (s) for cessation

To pursue other career opportunity.

Mr Lau Yin Whai tendered his resignation as the Financial Controller and Company Secretary of the Company and his last day of employment is on 30 Nov 2023.

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

21/01/2021

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)

3

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

7

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

Financial Controller and Company Secretary

Role and responsibilities

Mr Lau Yin Whai oversees the financial and accounting functions, internal control, regulatory compliance, taxation, financial risk management, corporate governance and secretarial matters of the Company and the Group.

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)

Nil

Present

Datapulse Investment Pte Ltd

Datapulse Pte Ltd

KPH Pte Ltd

KPH Top Pte Ltd

KPH2 Pte Ltd
SPH Top Pte Ltd
SPH 1 Pte Ltd
Capiti Investments Pte Ltd
Capiti Asset Management Pte Ltd
Capikor Pte Ltd
RK One Hotel Management LLC
