

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT 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 Appointment

Date & Time of Broadcast

30-Apr-2025 17:32:23

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG250430OTHRVUFE

Submitted By (Co./ Ind. Name)

Tan Hong Ean

Designation

Company Secretary

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

Appointment of Independent Non-Executive Director - Mr Lee Sok Khian John

Additional Details

Date Of Appointment

01/05/2025

Name Of Person

Lee Sok Khian John

Age

72

Country Of Principal Residence

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

The Nominating Committee ("NC") of the Company, having reviewed Mr Lee Sok Khian's ("Mr Lee") professional qualifications and working experiences, is of the view that Mr Lee is able to contribute to the Company and thus recommend to the Board that Mr Lee be appointed as a Non-Executive and Independent Director.

The Board having considered the above reasons and the recommendations of the NC, has accepted and approved the appointment of Mr Lee as a Non-Executive and Independent Director.

The Board considers Mr Lee to be independent for purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

[Whether appointment is executive, and if so, the area of responsibility](#)

The appointment is independent and non-executive.

[Job Title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

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

[Professional qualifications](#)

Fellow of Institute of Singapore Chartered Accountants
Fellow of Association of Chartered Certified Accountants
Associate of Chartered Institute of Management Accountants
Associate of Chartered Secretaries Institute of Singapore

[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](#)

No

[Conflict of interests \(including any competing business\)](#)

No

[Working experience and occupation\(s\) during the past 10 years](#)

September 2017 - Present
Executive Director, Koh Brothers Group Limited

January 2017 - August 2017
Executive Director, Hatten Land Limited

May 2016 - January 2017
Executive Director, Hatten International Pte Ltd

Dec 2008 - April 2016
Chief Financial Officer, Koh Brothers Group Ltd

[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

Shareholding interest in the listed issuer and its subsidiaries?

No

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)

(1) Koh Brothers Group Limited

(2) Hatten Land Limited

Present

(1) Koh Brothers Eco Engineering Limited

(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

(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?

No

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

No

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

(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

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

Yes

If Yes, Please provide details of prior experience

September 2017 - Present

Non-Executive and Non-Independent Director, Koh Brothers Eco Engineering Limited
