

**DATAPULSE TECHNOLOGY LIMITED**  
(Incorporated In The Republic Of Singapore)  
Company Registration No. 198002677D

**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATES**

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 8 May 2018 for the purpose of determining the members' entitlements to the special one-tier tax exempt dividend of S\$0.01 per share ("**Special Dividend**") approved by the shareholders at the Extraordinary General Meeting on 20 April 2018.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902 up to 5.00 p.m. on 7 May 2018 will be registered before members' entitlements to the Special Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 7 May 2018 will be entitled to the Special Dividend.

Payment of the Special Dividend will be made on 15 May 2018.

By Order of the Board

Lee Kam Seng  
Company Secretary

Singapore  
27 April 2018