

Change - Announcement of Cessation::Retirement of 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	17-Nov-2018 09:39:10
Status	New
Announcement Sub Title	Retirement of Independent Director
Announcement Reference	SG181117OTHR2Q5K
Submitted By (Co./ Ind. Name)	Lee Kam Seng
Designation	Interim Chief Executive Officer
Description (Please provide a detailed description of the event in the box below)	Retirement of Mr Ng Der Sian Thomas as a director of the Company upon conclusion of Annual General Meeting

Additional Details

Name Of Person	Ng Der Sian Thomas
Age	46
Is effective date of cessation known?	Yes
If yes, please provide the date	16/11/2018
Detailed Reason (s) for cessation	Retirement as director of the Company upon conclusion of Annual General Meeting on 16 November 2018
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	11/12/2017
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 Catalyst Rule 704 (6) over the past 12 months	10
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Chairman of Audit Committee Member of Nominating Committee Member of Remuneration Committee
Role and responsibilities	Non-Executive

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	No
Shareholding interest in the listed issuer and its subsidiaries?	No
Past (for the last 5 years)	EV Capital Limited Ultimate Media Group (Spore) Pte Ltd
Present	Tian Qian International Holdings Pte Ltd AMD Holdings Pte Ltd One Investment & Consultancy Pte Ltd One Group Capital Ltd One Group Consultancy Pte Ltd