

# **DATAPULSE TECHNOLOGY LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No: 198002677D)

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- (1) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**
  - (2) RE-DESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR TO LEAD INDEPENDENT DIRECTOR**
  - (3) RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors ("**Board**") of Datapulse Technology Limited (the "**Company**") refers to the Company's announcement dated 25 February 2025 and wishes to announce the following changes:

**(1) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR**

The NC has recommended, and the Board has approved the appointment of Mr Lee Sok Khian, John ("**Mr Lee**") as an Independent and Non-Executive Director of the Company with effect from 1 May 2025. Following his appointment to the Board, Mr Lee will also be appointed as the Chairman of the Nominating Committee ("**NC**"), and member of the Audit Committee ("**AC**") and Remuneration Committee ("**RC**") of the Company.

The Board considers Mr Lee to be independent pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The AC now comprise three directors, all of whom are independent and non-executive directors.

Information relating to the appointment of Mr Lee, as required under Rule 704(7) of the SGX-ST Listing Manual has been set out in separate announcements made by the Company today.

**(2) RE-DESIGNATION OF INDEPENDENT AND NON-EXECUTIVE DIRECTOR TO LEAD INDEPENDENT DIRECTOR**

Ms Yap Ming Choo ("**Ms Yap**") has been re-designated from Independent and Non-Executive Director to Lead Independent Director of the Company with effect from 1 May 2025. Following her re-designation, Ms Yap will also be appointed as the Chairman of the AC, and member of NC and RC of the Company.

**(3) RE-COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the above changes, the composition of the Board and Board Committees of the Company will be as follows with effect from 1 May 2025:

**Board of Directors**

Chairman - Mr Ang Kong Meng (Executive Chairman and Chief Executive Officer)  
Member - Ms Yap Ming Choo (Lead Independent Director)  
Member - Mr Yuen Pei Lur, Perry (Independent Director)  
Member - Mr Lee Sok Khian, John (Independent Director)

**Audit Committee**

Chairman - Ms Yap Ming Choo  
Member - Mr Yuen Pei Lur, Perry  
Member - Mr Lee Sok Khian, John

**Nominating Committee**

Chairman - Mr Lee Sok Khian, John  
Member - Mr Ang Kong Meng  
Member - Mr Yap Ming Choo  
Member - Mr Yuen Pei Lur, Perry

**Remuneration Committee**

Chairman - Mr Yuen Pei Lur, Perry  
Member - Mr Lee Sok Khian, John  
Member - Ms Yap Ming Choo

**BY ORDER OF THE BOARD**

Tan Hong Ean  
Company Secretary  
30 April 2025