

DATAPULSE TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 198002677D)

**APPOINTMENT OF INDEPENDENT DIRECTOR AND
RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES**

The board of directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to inform shareholders that following the appointment of Mr Lau Yan Wai as an Independent Director of the Company on 31 January 2020, the Board, the Audit Committee and the Remuneration Committee will be reconstituted as follows with immediate effect:

Board of Directors

Chairman – Mr Aw Cheek Huat (Non-Independent Non-Executive Director)
Member – Mr Teo Choon Kow @ William Teo (Lead Independent Director)
Member – Mr Choong Chee Peng Bert (Independent Director)
Member – Mr Loo Cheng Guan (Independent Director)
Member – Mr Lau Yan Wai (Independent Director)
Member – Mr Lee Kam Seng (Executive Director)

Audit Committee

Chairman – Mr Teo Choon Kow @ William Teo
Member – Mr Choong Chee Peng Bert
Member – Mr Loo Cheng Guan
Member – Mr Lau Yan Wai

Remuneration Committee

Chairman – Mr Loo Cheng Guan
Member – Mr Teo Choon Kow @ William Teo
Member – Mr Choong Chee Peng Bert
Member – Mr Lau Yan Wai

There will not be any change to the constitution of the Nominating Committee.

BY ORDER OF THE BOARD

Lee Kam Seng
Executive Director
31 January 2020