

**DATAPULSE TECHNOLOGY LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198002677D)  
(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 18 JUNE 2021 AT 3.00 P.M. BY WAY OF ELECTRONIC MEANS**

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**PRESENT:** Aw Cheok Huat, Chairman and Non-Independent Non-Executive Director  
Teo Choon Kow @ William Teo, Lead Independent Director  
Choong Chee Peng Bert, Independent Director  
Lau Yan Wai, Independent Director  
Lee Kam Seng, Executive Director and Joint Company Secretary  
Lee Changwei, Eugene, Joint Company Secretary  
Shareholders as per attendance list

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**1. Chairman**

Mr. Aw Cheok Huat, the Chairman and Non-Independent Non-Executive Director presided.

**2. Quorum**

The Chairman noted that there was A QUORUM PRESENT.

**3. Notice**

The notice (“**Notice**”) of convening the Extraordinary General Meeting of the Company (“**Meeting**”) dated 2 June 2021, having been duly circulated to all members of the Company was, with the concurrence of the Meeting, taken as read.

**4. Meeting Proceedings**

The Chairman opened the Meeting by introducing himself, members of the Board, Mr Lee Changwei, Eugene, the Company’s Financial Controller and Joint Company Secretary, and representatives from the Company’s Share Registrar, B.A.C.S. Private Limited, the Polling Agent for the Meeting, Complete Corporate Services Pte Ltd, and the Scrutineer for the Meeting, S.C. Teo & Co.

The Chairman informed Shareholders that the Meeting would be carried out by way of electronic means due to current COVID-19 restriction orders in Singapore and elaborated upon the changes to the proceedings and the voting arrangements.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting. The Company had received questions from the Shareholders in respect of resolutions tabled in the Notice and has published the responses to the questions on 16 June 2021.

## **5. Voting**

The Chairman informed Shareholders that as mentioned in the Notice, shareholders will not be able to vote online on the resolutions tabled for approval at the Meeting and would have to appoint the Chairman of the Meeting as proxy to vote on their behalf. The Company has received proxy forms from shareholders appointing Chairman as their proxy to vote on their behalf. The Chairman shall be voting in accordance with their instructions.

The Chairman further informed that he would be proposing and tabling all of the resolutions at the Meeting in his capacity as a shareholder of the Company and the Chairman of the Meeting.

## **6. Ordinary Resolution: To Approve the Proposed Change of Auditors.**

The Ordinary Resolution as set out in the Notice, having been duly circulated to all members of the Company was, with the concurrence of the Meeting, taken as read. The Ordinary Resolution was tabled to be considered for approval.

The Ordinary Resolution was put to the vote and the results of the poll on the Ordinary Resolution was as follows:

The total number of votes cast was 63,725,038. The number of votes cast "FOR" was 63,546,705, representing 99.72% of the total votes cast. The number of votes cast "AGAINST" was 178,333, representing 0.28% of the total votes cast. The resolution was accordingly declared as carried by a majority vote.

There being no other business, the Chairman declared the Meeting closed at 3.15 p.m.

Certified correct by Mr Aw Cheok Huat, Chairman and Non-Independent Non-Executive Director of the Company.