

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

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

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The board of directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) wishes to inform shareholders that following the appointment of Associate Professor Foo See Liang as a new Independent Director of the Company on 4 December 2018, the Board and the Board Committees will be reconstituted as follows with immediate effect:

**Board of Directors**

Chairman – Mr. Aw Cheok Huat  
Member – Mr. Sin Boon Ann  
Member – Mr. Loo Cheng Guan  
Member – Associate Professor Foo See Liang

**Audit Committee**

Chairman – Associate Professor Foo See Liang  
Member – Mr. Sin Boon Ann  
Member – Mr. Loo Cheng Guan

**Nominating Committee**

Chairman – Mr. Sin Boon Ann  
Member – Mr. Loo Cheng Guan  
Member – Associate Professor Foo See Liang

**Remuneration Committee**

Chairman – Mr. Loo Cheng Guan  
Member – Mr. Sin Boon Ann  
Member – Associate Professor Foo See Liang

**BY ORDER OF THE BOARD**

Lee Kam Seng  
Interim CEO  
4 December 2018