DATAPULSE TECHNOLOGY LIMITED

Company Registration No. 198002677D
(Incorporated in the Republic of Singapore)
(the "**Company**")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Company will be held at Meyer Room, Singapore Swimming Club, 45 Tanjong Rhu Road, Singapore 436899 on Tuesday, 3 November 2026 at 3.00 p.m. (Singapore time) for the purpose of considering and, if thought fit, passing (with or without amendments) the following resolution ("**Delisting Resolution**") (on a poll to be taken) to be passed in accordance with the requirements of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section A: Mainboard Rules ("**Mainboard Rules**"):

DELISTING RESOLUTION

THAT:

1. the voluntary delisting of the Company from the list of issuers maintained by the SGX-ST in relation to the Mainboard of the SGX-ST under Rules 1307 and 1309 of the Mainboard Rules ("**Delisting**"), pursuant to which the Exit Offer (as defined in the Circular) and the Warrants Proposal (as defined in the Circular) would be made to the shareholders of the Company ("**Shareholders**") on the terms and conditions set out in the Circular, be and is hereby approved; and

2. the directors of the Company and each of them be and is hereby authorised and empowered to complete and to do all such acts and things as they or he/she may consider necessary or expedient to give effect to the Delisting and/or this Delisting Resolution, with such modification thereto (if any) as they or he/she shall think fit in the interests of the Company.

BY ORDER OF THE BOARD
Tan Hong Ean
Company Secretary
19 October 2026

IMPORTANT: PLEASE READ NOTES ON THE REVERSE

Notes:

1. A printed copy of this notice of EGM (the "**Notice**") and Proxy Form will be sent to the members. Printed copies of the Circular will not be sent to members. An electronic copy of this Notice, the Circular, and the Proxy Form will be made available on the SGXNet at https://www.sgx.com and may be accessed on the Company's website at http://www.datapulse.com.sg/. Shareholders may also obtain printed copies of the Circular, during normal business hours and up to the Closing Date, from the Company's share registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 or by submitting a request by email to main@zicoholdings.com using the electronic request form available on SGXNet or the Company's website. Please state your full name as registered with CDP, your CPFIS Agent Bank, your SRS Agent Bank, or as shown in the Register (as the case may be), your mailing address, and the last four (4) digits of your identification number(s) in your email request. By sending the email request to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your email request or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request. If we do not receive your request by 29 October 2026, it would indicate that you agree to access the Circular from the Company's website and/or the website of the SGX-ST as mentioned above.

2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than two (2) proxies, separate Proxy Forms should be used.

4. "**relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.

5. Persons who hold shares through relevant intermediaries (including CPFIS Investors/SRS Investors) and wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries (which would include the CPF Agent Bank and SRS Agent Bank (as the case may be)) through which they hold such shares in order to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 3.00 p.m. on 23 October 2026) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf by 3.00 p.m. (Singapore time) on 31 October 2026.

6. A proxy need not be a member of the Company.

7. The Proxy Form, duly executed together with the power of attorney or other authority, if any, under which the Proxy Form is signed or a notarially certified copy of that power of authority, must be submitted either:

   (a) via post to the office of the Company's share registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or

   (b) via email to main@zicoholdings.com,

   in each case, by 3.00 p.m. (Singapore time) on 31 October 2026, being not less than seventy-two (72) hours before the time appointed for holding the EGM.

8. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.

9. A depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001) maintained by The Central Depository (Pte) Limited at least seventy-two (72) hours before the time set for the EGM for the depositor to be entitled to attend and vote at the EGM.

Submission of Questions

10. Shareholders may submit questions which are substantial and relevant to the Delisting Resolution tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM.

    Substantial and relevant questions related to the agenda of the EGM must be submitted in the following manner:

    (a) via post to the Company's registered office at 190 Middle Road, #17-05 Fortune Centre, Singapore 188979.

    (b) via email to ir@datapulse.com.sg,

    in either case, by 10.00 a.m. on 27 October 2026 for the purposes of the EGM.

11. For verification purposes, when submitting any questions via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

12. For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on the SGXNet and the Company's website at http://www.datapulse.com.sg/ by 29 October 2026. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 10.00 a.m. on 27 October 2026, the Company will address them during the EGM.

13. The Directors will endeavour to address as many substantial and relevant questions as possible during the EGM. However, Shareholders should note that there may not be sufficient time available at the EGM to address all questions raised. Please note that individual responses will not be sent to Shareholders.

14. The Company will also publish the minutes of the EGM on SGXNet and the Company's website within one (1) month after the date of the EGM.

Personal Data Privacy Terms:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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