

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

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**REQUISITION OF AN EXTRAORDINARY GENERAL MEETING**

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The Board of Directors ("**Board**") of Datapulse Technology Limited (the "**Company**") wishes to announce that the Company had received a requisition notice dated 26 December 2017 (the "**Requisition Notice**") from Uniseraya Holdings Pte Ltd and Ms Ng Bie Tjin @ Djuniarti Intan (collectively, the "**Requisitioning Members**"), requesting the Board to convene an extraordinary general meeting of the Company ("**EGM**") to pass the following resolutions:

- 1) the removal of Mr Low Beng Tin as Non-Executive Chairman and director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;
- 2) the removal of Mr Thomas Ng Der Sian as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;
- 3) the removal of Mr Rainer Teo Jia Kai as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;
- 4) the removal of Mr Kee Swee Ann as director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associated and investee companies;
- 5) the appointment of Mr Ng Boon Yew as director of the Company with effect from the date of the EGM;
- 6) the appointment of Mr Loo Cheng Guan as director of the Company with effect from the date of the EGM;
- 7) the appointment of Ms Ng Bie Tjin @ Djuniarti Intan as director of the Company with effect from the date of the EGM;
- 8) the appointment of Mr Koh Wee Seng as director of the Company with effect from the date of the EGM;
- 9) that any director of the Company who may have been appointed between the date of the Requisition Notice and the date of the EGM be removed; and
- 10) That the Company shall not carry out any diversification beyond its businesses as at 10 December 2017, until such time that a complete feasibility study of any proposed diversification has been carried out, and that any proposed diversification be put before shareholders of the Company for their prior approval, and that the Directors be directed to take such steps and do all such acts and things as may be necessary or expedient to put into effect the matters set out in this resolution in the best interest of the Company and all shareholders and stakeholders.

On 27 December 2017, the Company received a letter dated 27 December 2017 from the Requisitioning Members which:

- (a) notified the Company of the delivery of the Requisition Notice to its registered office at 5:40pm on 26 December 2017, pursuant to Section 176 of the Companies Act (Cap 50); and

- (b) informed the Company that the Directors should, pursuant to Section 176(1) of the Companies Act (Cap 50), convene the EGM as soon as practicable but in any case, not later than 2 months after the receipt by the Company of the requisition. i.e. not later than 26 February 2018.

A copy of the Requisition Notice and the letter dated 27 December 2017 are attached to this announcement solely for the shareholders' reference.

The Board is currently verifying the shareholding of the Requisitioning Members, as well as seeking legal advice on the validity of their request for convening of the EGM to pass the aforesaid resolutions. The Board will provide further updates for its shareholders when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company.

**BY ORDER OF THE BOARD**

**Lee Kam Seng**  
**Chief Financial Officer and Company Secretary**

**28 December 2017**