

Date: 27 December 2017

To: The Board of Directors
Datapulse Technology Limited
15A Tai Seng Drive
Datapulse Industrial Building
Singapore 535225

Dear Sirs

(1) REQUISITION TO CONVENE EXTRAORDINARY GENERAL MEETING OF DATAPULSE TECHNOLOGY LIMITED (THE "COMPANY") PURSUANT TO SECTION 176 OF THE COMPANIES ACT (THE "ACT")

(2) SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 182 OF THE ACT

Please find attached a copy of the Requisition Notice dated 26 December 2017, which we deposited at the registered office of the Company at 5:40pm on 26 December 2017, as required under section 176 of the Act.

As stated under section 176(1) of the Act, the Directors shall immediately proceed duly to convene an extraordinary general meeting of the Company to be held 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.



Signed for and on behalf of
UNISERAYA HOLDINGS PTE LTD



NG BIE TJIN @ DJUNIARTI INTAN

Enc. Requisition Notice dated 26 December 2017