

Date: 19 January 2018

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

Cc: **Ms June Sim**  
Head, Listing Compliance  
SGX  
(by email)

Dear Sirs

**DATAPULSE TECHNOLOGY LIMITED ("COMPANY")  
REQUISITION NOTICE DATED 26 DECEMBER 2017 ("REQUISITION NOTICE")**

1. We refer to our letters dated 10 and 15 January and your letters dated 10 and 12 January 2018.
2. To date, we have not received a response to our letter of 15 January 2018. As you would no doubt be aware, the Board is obliged to convene an EGM within 21 days from the date of the deposit of our Requisition Notice, i.e. by 16 January 2018, and given the position taken by the Board in your letters, we have real concerns that the Board does not intend to comply with its obligations under the Companies Act.
3. The issues that have arisen since the Board was appointed are serious ones, and should not be ignored. To exacerbate the situation, the statements made by the Board in its 12 January letter, in particular, its insistence on convening the Business Diversification EGM instead of tabling the Requisitionists' Diversification Resolution, in our view demonstrates that the Board is not acting in the interests of the Company, its shareholders and its stakeholders. We also reiterate that in the interests of transparency and clarity, the Board must respond to the queries at paragraph 4 of our 15 January letter, and must confirm whether it is now changing its position and taking the position that the Requisition Notice is not valid
4. All our rights are fully reserved, including our right under s 176(3) and (4) of the Companies Act to convene a meeting where the Board fails to do so within 21 days after the date of the deposit of the requisition, and to hold the Board responsible for any reasonable expenses incurred as a result of its failure. As before, please release this letter by way of an announcement on SGXNet.



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Signed for and on behalf of  
**UNISERAYA HOLDINGS PTE LTD**



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**NG BIE TJIN @ DJUNIARTI INTAN**