









Date: 26 January 2018

To:

Uniseraya Holdings Pte Ltd

8 Temasek Boulevard #25-03 Suntec Tower 3 Singapore 038988

Ng Bie Tjin @ Djuniarti Intan

8 Temasek Boulevard #25-03 Suntec Tower 3 Singapore 038988

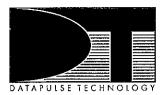
Dear Sirs

Datapulse Technology Limited ("Company") Requisition Notice dated 26 December 2017 ("Requisition Notice")

- 1. We refer to your letters of 15 January 2018 and 19 January 2018.
- 2. We note that the Requisition Notice was signed by Uniseraya Holdings Pte Ltd and Ng Bie Tjin @ Djuniarti Intan (the "Requisitionists") and stated that the Requisitionists "hold in aggregate 35,035,933 ordinary shares of the Company as at the date of this letter, comprising (i) 33,733,333 held by Uniseraya Holdings Pte Ltd and (ii) 1,302,600 held by Ng Bie Tjin @ Djuniarti Intan".
- 3. Based on the CDP shareholding records as of 26 December 2017 retrieved by the Company (extracts of which are attached), it would appear that as at 26 December 2017:-
 - (a) Uniseraya Holdings Pte Ltd holds 23,733,333 ordinary shares and not 33,733,333 ordinary shares of the Company; and
 - (b) Ng Bie Tjin @ Djuniarti Intan does not appear to hold any ordinary shares of the Company in her name;

and assuming that were to be the case, the Requisitionists may not in fact hold in aggregate 35,035,933 ordinary shares of the Company as at 26 December 2017, the date of the Requisition Notice, as previously asserted.

- 4. In view of the foregoing:
 - (a) Can the Requisitionists confirm if they are members holding in aggregate 35,035,933 ordinary shares of the Company as at the date of the Requisition Notice?





- (b) If not, who are the members holding in aggregate 35,035,933 ordinary shares of the Company as at the date of the Requisition Notice, and was the Requisition Notice duly signed by such members as required under section 176 of the Companies Act?
- 5. Pending receipt of your reply to the foregoing queries, the Company reserves its right, *inter alia*. whether to deem the Requisition Notice as valid (or otherwise) and/or whether (and when) to hold an extraordinary general meeting to consider the proposed removal of the existing directors and the proposed appointment of the proposed new directors as set out in the Requisition Notice.

Yours faithfully,

For and on behalf of

Datapulse Technology Limited

Michael Lee

Chief Financial Officer