



Date: 10 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

To the Directors of Uniseraya Holdings Pte Ltd and Ms. Ng Bie Tjin @ Djuniarti Intan,

REQUISITION NOTICE AND REQUEST FOR INFORMATION

We refer to your requisition notice dated 26 December 2017 ("**Requisition Notice**") and your subsequent letter dated 27 December 2017, in relation to the appointment of your proposed directors, being Mr. Ng Boon Yew, Mr. Loo Cheng Guan, Ms. Ng Bie Tjin @ Djuniarti Intan and Mr. Koh Wee Seng (collectively, the "**Proposed Directors**").

We wish to inform you that the Company will be convening two extraordinary general meetings ("**EGM**") by 26 February 2018. As announced by the Company on 8 January 2018 (the "**Announcement**"), an EGM will be convened for Shareholders to consider the ordinary resolution relating to the proposed business diversification of the Company to expand the Company's core business to the Proposed Consumer Business and Proposed Investment Business (as defined in the Announcement) and a second EGM will be for Shareholders to consider the ordinary resolutions relating to the Change of Board (as defined in the Announcement) as set out in the Requisition Notice. Please refer to the Announcement for more details of the EGMs.

In connection with the Requisition Notice, please provide the following documents/information to assist the current board of directors ("**Board**") and the shareholders of the Company ("**Shareholders**") in assessing and considering the candidatures of the Proposed Directors:

1. Information of the Proposed Directors as prescribed in Appendix 7.4.1 of the Listing Manual (including the proposed roles of each Proposed Director);
2. Consent forms to act as directors and statements of non-disqualification to act as directors (Form 45 of the Companies Act) from the Proposed Directors; and
3. Declaration of independence in respect of the Proposed Directors that are to be appointed as independent directors (taking into consideration Section 2.3 of the Code of Corporate Governance ("**Code**")).



Kindly provide us with the abovementioned documents/information by 15 January 2018.

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Michael Lee Kam Seng', with a large, sweeping flourish underneath.

For and on behalf of
Datapulse Technology Limited
Michael Lee Kam Seng
Chief Financial Officer

Date: 15 January 2018

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

Dear Sirs

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

1. We refer to your letter dated 10 January 2018, requesting for information relating to the Proposed Directors (as defined in your letter).
2. On behalf of the Proposed Directors, the requested information is attached.
3. Please let us know as soon as possible if the requested information is sufficient, or if any further information is required. Even if further information is required, we trust that the Board will not use that to delay the EGM to be convened by the Board pursuant to the Requisition Notice, given that (1) the request for information could have been made earlier but was not, and we were only given 3 working days to respond, and (2) the notice of EGM can be released independently of any such information.
4. All our rights are reserved.



Signed for and on behalf of
UNISERAYA HOLDINGS PTE LTD



NG BIE TJIN @ DJUNIARTI INTAN

Appendix 7.4.1 – INTAN

APPENDIX 7.4.1

ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Date of Appointment

Name of person: Ng Bie Tjin @ Djuniarti Intan

Age 51

Country of principal residence: Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Whether appointment is executive, and if so, the area of responsibility

Executive Director

Working experience and occupation(s) during the past 10 years

Ms Ng was with Datapulse Technology Limited for over 22 years and was the Finance Director from January 1994 to November 2014. Apart from overseeing the daily operations of the finance functions including accounting, finance, treasury and capital management, Ms Ng was responsible for administration and implementation of the Group's corporate finance strategies and policies, corporate governance and internal control policies and procedures, investor relations, and identification and evaluation of new business opportunities. She was the key person who pushed for the company to obtain a shareholders' mandate to diversify into property development.

Ms Ng was a director of Datapulse Technology Limited from 7 January 1994 to 30 November 2014, and during that time, was a member of the Nominating Committee.

She is also an independent director of Aspial Corporation Limited from 20 January 2014 and SunMoon Food Company Limited from 31 August 2017. She is also a director of Uniseraya Holdings Pte Ltd from January 2015.

- (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?
- (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?
- (c) Whether there is any unsatisfied judgment against him?
- (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?
- (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?
- (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?
- (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

☐ Yes

☒ No

☐ Yes

☒ No

☐ Yes

☒ No

☐ Yes

☒ No

☐ Yes

☒ No

☐ Yes

☒ No

☐ Yes

☒ No

Spina

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

☐ Yes☒ No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

☐ Yes☒ No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

☐ Yes☒ No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

☐ Yes☒ No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

☐ Yes☒ No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

☐ Yes☒ No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

☐ Yes☒ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

☒ Yes☐ No

If yes, please provide details of prior experience.

DATAPULSE TECHNOLOGY LIMITED
ASPIAL CORPORATION LIMITED
SUNMOON FOOD COMPANY LIMITED

[Signature]

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

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FORM 45—
INTAN

FORM
45

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS
DIRECTOR

Name of Company: Datapulse Technology Limited

Company No: 198002677D

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from..... and declare that:

(a) I am not disqualified from acting as a director, in that:

- (i) I am not below 18 years of age and that I am of full capacity.
- (ii) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act ("the Act").
- (iii) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- * (iv) That within a period of 5 years preceding 12th November 1993 I have not been convicted whether within or without Singapore, of any offence —
 - (A) in connection with the promotion, formation or management of a corporation;
 - (B) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (C) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.

* (v) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

(vi) That —

- (A) I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements;
- (B) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement; and
- (C) I am not an undischarged bankrupt under section 148(1) of the Act.

(vii) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.

(b) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Act as well as under the common law where applicable, including the following key administrative and substantive duties, that is, to:

- (i) discharge my responsibilities in the company;
- (ii) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
- (iii) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;

- (iv) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purpose;
- (v) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
- (vi) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

(c) That —

*(i) I have read and understood the above statements; or

*(ii) the above statements were interpreted to me in

.....
(state language/dialect)

by

.....
(state name)

NRIC NO:

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name: **Ng Bie Tjin @ Djuniarti Intan**

Address: 8 Temasek Boulevard #25-03 Suntec Tower Three Singapore 038988

Passport / IC No **S2191267J**

Nationality: **Singaporean**

Signature:



Dated this 12 day of January 2018

*Delete where inapplicable.

Independence — Intan.

DIRECTOR'S INDEPENDENCE DECLARATION FORM

Company Name	Datapulse Technology Ltd (the "Company")
Date	12 JANUARY 2018
Name of director	NG BIE TJIN@ DJUNIARTI INTAN

I hereby confirm the following:

1. That I ~~am~~ am not employed by the Company or any of its related corporations, and I ~~have~~ have not been employed by the Company or any of its related corporations for the current or any of the past three financial years.
2. That I ~~have~~ do not have an immediate family member¹ who is, or has been in any of the past three financial years, employed by the Company or any of its related corporations and whose remuneration is determined by the Company's Remuneration Committee.
3. That I, and my immediate family member(s)¹, ~~has/have accepted~~ has/have not accepted any significant compensation from the Company or any of its related corporations for the provision of services, for the current or immediate past financial year, other than compensation for board service.
4. That I, in the current or immediate past financial year, ~~am~~ am or was not, and my immediate family member(s)¹, in the current or immediate past financial year, ~~are~~ are or were not,
 - (i) a 10% shareholder of or a partner in (with 10% or more stake); or
 - (ii) an executive officer of, or a director of,any organisation to which the Company or any of its subsidiaries made, or from which the Company or any of its subsidiaries received, significant payments or material services (which may include auditing, banking, consulting and legal services), in the current or immediate past financial year. (Payments² aggregated over any financial year in excess of S\$200,000 shall be deemed to be significant.)
5. I, and my immediate family member(s)¹, ~~am/are~~ am/are / ~~am/are not~~ a 10% shareholder of the Company. UNISERAYA HOLDINGS PTE LTD.
6. I ~~am~~ am or have been / ~~am not~~ have not been directly associated³ with a 10% shareholder of the Company in the current or immediate past financial year. UNISERAYA HOLDINGS
7. I ~~have~~ do not have a relationship with the Company, its related corporations, its 10% shareholders or its officers that could interfere, or be reasonably perceived to interfere, with my exercise of independent business judgement with a view to the best interests of the Company.

In view of the foregoing, I am to be considered an ~~*independent~~/non-independent Director of the Company, as contemplated by the Code of Corporate Governance.

Signed: _____



Date: _____

12 JANUARY 2018

** Delete where inapplicable*

1. Immediate family member means the person's spouse, child, adopted child, step-child, brother, sister or parent.
2. ~~Payments for transactions involving standard services with published rates or routine and retail transactions and relationships (for instance credit card or bank or brokerage or mortgage or insurance accounts or transactions) will not be taken into account, unless special or favourable treatment is accorded.~~
- 3 A director will be considered "directly associated" with a 10% shareholder when the director is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the 10% shareholder in relation to the corporate affairs of the company. A director will not be considered "directly associated" with a 10% shareholder by reason only of his or her appointment having been proposed by that 10% shareholder.

APPENDIX 7.4.1

ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Date of Appointment

Name of person **1 COM WEE SENG**

Age **49**

Country of principal residence **SINGAPORE**

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Whether appointment is executive, and if so, the area of responsibility

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Working experience and occupation(s) during the past 10 years **CEO, Aspirol Corporation Ltd**

Shareholding interest in the listed issuer and its subsidiaries **: NIL (as at 12/11/18)**

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries **: N.A.**

Conflict of interest (including any competing business)

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer



Other Directorships[#]

[#] These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years) **: Refer to Appendix 1**
Present

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

- (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? ☐ Yes ☒ No
- (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? ☐ Yes ☒ No
- (c) Whether there is any unsatisfied judgment against him? ☐ Yes ☒ No
- (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? ☐ Yes ☒ No
- (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? ☐ Yes ☒ No
- (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? ☐ Yes ☒ No
- (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? ☐ Yes ☒ No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

☐ Yes☒ No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

☐ Yes☒ No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

☐ Yes☒ No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

☐ Yes☒ No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

☐ Yes☒ No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

☐ Yes☒ No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

☒ Yes☐ No

Information required : Pls refer to attached 2

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

☐ Yes☒ No

If yes, please provide details of prior experience.

Director of : ① Aspiat Corporation Ltd
② Maxi-Cash Fin Services Corporation
③ World Class Global
④ AF Global

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

App 1

As at June 17

APPENDIX D – LIST OF PRESENT AND PAST DIRECTORSHIPS

The list of present and past directorships held by each of our Directors and Executive Officers in the last five years preceding the date of this Offer Document are set out below:

Our Directors

Mr. Koh Wee Seng

Present Directorships

Group Companies

Dynamic Ideas Pty Ltd
 Dynamic PMS (M) Sdn. Bhd.
 WCL (CNS) CBD Pty Ltd
 WCL (Bertam L) Sdn. Bhd.
 WCL (Bertam R) Sdn. Bhd.
 WCL (Macallum) Sdn. Bhd.
 WCL (Magazine) Sdn. Bhd.
 WCL (Noordln St) Sdn. Bhd.
 WCL (QLD) Albert St Pty Ltd
 WCL (QLD) Holdings Pty Ltd
 WCL (QLD) Margaret St Pty Ltd
 WCL-A Beckett (VIC) Pty Ltd
 WCL-Cairns (QLD) Pty Ltd
 WCL-Central Park (QLD) Pty Ltd
 WCL-King (VIC) Pty Ltd
 WCL-Southbank (VIC) Pty Ltd
 World Class Land (Georgetown)
 Holdings Sdn. Bhd.
 World Class Global Limited
 World Class Land (Australia) Pty Ltd
 World Class Land (Georgetown)
 Sdn. Bhd.
 World Class Land (Malaysia)
 Sdn. Bhd.
 World Class Land (Penang) Sdn. Bhd.

Other Companies

8G Investment Australia Pty. Ltd.
 8G Investment Pte. Ltd.

 Advance Property Pte. Ltd.

 AF Corporation Pte. Ltd.
 AF Global (Phuket) Limited
 AF Global (Thailand) Limited
 AF Global Investment Holding
 Pte. Ltd.
 AF Global Limited
 AF Phuket Hotels Pte. Ltd.
 AF Rawai Hotels Pte. Ltd.
 Aspial-Lee Hwa Jewellery Pte. Ltd.

Past Directorships

Group Companies

—

Other Companies

L & N Jewellery Pte. Ltd. (struck off)
 World Class Capital (LN) Pte. Ltd.
 (dissolved - members' voluntary
 winding up)
 World Class Property (North) Pte.
 Ltd. (dissolved - members'
 voluntary winding up)
 Bayfront Land Pte. Ltd. (struck off)

APPENDIX D – LIST OF PRESENT AND PAST DIRECTORSHIPS

Present Directorships

Past Directorships

Aspial-Lee Hwa Jewellery Singapore Pte. Ltd.
 Aspial Capital (Birmingham) Pte. Ltd.
 Aspial Capital (Ubi) Pte. Ltd.
 Aspial Corporation Limited
 Aspial International Pte. Ltd.
 Aspial Investment Holding Pte. Ltd.
 Aspial Treasury Pte. Ltd.
 Band of Brothers Pte. Ltd.
 Bayfront Realty Pte. Ltd.
 Bayfront Ventures Pte. Ltd.
 Belgium-Singapore Diamond Corporation Pte. Ltd.
 Bon (38) Investment Pte. Ltd.
 Bon 88 Investment Pte. Ltd.
 BU2 Services Pte. Ltd.
 Cheong Hock Chye & Co. (Pte.) Ltd.
 Citigems Pte. Ltd.
 Cityview Property Investment & Trading Limited
 Corpus Five Sdn. Bhd.
 Draycott Garden Pte. Ltd.
 Dynamic Project Management Services Pte. Ltd.
 Eight G Capital (Malaysia) Sdn Bhd
 Eight G Capital (Penang) Sdn Bhd
 Eight G Capital (Ropewalk) Sdn Bhd
 Gateway Enterprise Company Limited
 Gold N Gems Pte. Ltd.
 Gold Purple Pte Ltd
 Goldheart Jewelry Pte. Ltd.
 Headway Construction Pte. Ltd.
 Hillgate Investment Pte. Ltd.
 HIRP (Thailand) Limited
 Kensington Land Pte. Ltd.
 Kensington Village Pte. Ltd.
 Knight Frank Pte. Ltd.
 Knight Frank Asia Pacific Pte Ltd
 L.C. (London) Ltd
 L.C. Hotels Pte. Ltd.
 L.C. Logistics Pte. Ltd.
 LCD (Indochina) Pte. Ltd.
 LCD (Vietnam) Pte. Ltd.
 LCD Management Sdn. Bhd.
 LCD Property Management Pte. Ltd.
 LCD Property Pte. Ltd.
 Maxi-Cash (Central 2) Pte. Ltd.
 Maxi-Cash (Central) Pte. Ltd.
 Maxi-Cash (Clementi) Pte. Ltd.
 Maxi-Cash (East2) Pte. Ltd.
 Maxi-Cash (East) Pte. Ltd.

APPENDIX D – LIST OF PRESENT AND PAST DIRECTORSHIPS

Present Directorships

Past Directorships

Maxi-Cash (North East 2) Pte. Ltd.
 Maxi-Cash (North East) Pte. Ltd.
 Maxi-Cash (North) Pte. Ltd.
 Maxi-Cash (West) Pte. Ltd.
 Maxi-Cash Assets Pte. Ltd.
 Maxi-Cash Capital Management
 Pte. Ltd.
 Maxi-Cash Capital Pte. Ltd.
 Maxi-Cash Financial Services
 Corporation Ltd.
 Maxi-Cash Group Pte. Ltd.
 Maxi-Cash Investment Holding
 Pte. Ltd.
 Maxi-Cash Jewellery Group Pte. Ltd.
 Maxi-Cash Property Pte. Ltd.
 Maxi-Cash Ventures Pte. Ltd.
 MLHS Holdings Pte. Ltd.
 Phuket Island Property Fund
 Rawai (38) Investment Pte. Ltd.
 Rawai 88 Investment Pte. Ltd.
 RP (Thailand) Limited
 World Class Capital Pte. Ltd.
 (in liquidation – members' voluntary
 winding up)
 World Class Developments (Bedok)
 Pte. Ltd.
 World Class Developments (Central)
 Pte. Ltd.
 World Class Developments
 (City Central) Pte. Ltd.
 World Class Developments (North)
 Pte. Ltd.
 World Class Developments Pte. Ltd.
 World Class Investments Pte. Ltd.
 World Class Land Pte. Ltd.
 World Class Property (Central)
 Pte. Ltd. (in liquidation – members'
 voluntary winding up)
 World Class Property (Dunearn)
 Pte. Ltd. (in liquidation – members'
 voluntary winding up)
 World Class Property (Eastcoast)
 Pte. Ltd. (in liquidation – members'
 voluntary winding up)
 World Class Property (Telok Kurau)
 Pte. Ltd.
 World Class Property Pte. Ltd.
 World Financial Property Pte. Ltd.
 Xuzhou RE Sales Co., Ltd.
 Xuzhou YinJian LumChang Real
 Estate Development Co., Ltd.
 Zone X Leisure Pte. Ltd.

App2

Disclosure relating to our Non-Executive Chairman, Mr. Koh Wee Seng

Our Non-Executive Chairman, Mr. Koh Wee Seng, was investigated by the Commercial Affairs Department ("CAD") from December 2009 to January 2011 for possible infringement(s) under Section 218 of the SFA in relation to purchases of shares in Aspiat. As stated in Aspiat's announcement released on 7 January 2011, the CAD has informed Mr. Koh Wee Seng that they have concluded the investigation and no action would be taken.

THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)

CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS
DIRECTOR

Name of Company: Datapulse Technology Limited

Company No: 198002677D

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from..... and declare that:

(a) I am not disqualified from acting as a director, in that:

- (i) I am not below 18 years of age and that I am of full capacity.
- (ii) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act ("the Act").
- (iii) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- *(iv) That within a period of 5 years preceding 12th November 1993 I have not been convicted whether within or without Singapore, of any offence —
 - (A) in connection with the promotion, formation or management of a corporation;
 - (B) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (C) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- *(v) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

(vi) That —

- (A) I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements;
- (B) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement; and
- (C) I am not an undischarged bankrupt under section 148(1) of the Act.

(vii) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.

(b) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Act as well as under the common law where applicable, including the following key administrative and substantive duties, that is, to:

- (i) discharge my responsibilities in the company;
- (ii) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
- (iii) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;

- (iv) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purpose;
- (v) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
- (vi) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

(c) That —

- * (i) I have read and understood the above statements; or
- * (ii) ~~the above statements were interpreted to me in~~

.....
(state language/dialect)

by

.....
(state name)

NRIC NO:

before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name: KOH WEE SENG

Address: 10 St Helier's Ave

Passport / IC No 86834637F

Nationality: SINGAPOREAN

Signature:

Dated this 12 day of Jan 2018

*Delete where inapplicable.

DIRECTOR'S INDEPENDENCE DECLARATION FORM


Company Name	Datapulse Technology Ltd (the "Company")
Date	12/1/18
Name of director	ICOM WEE SENG

I hereby confirm the following:

1. That I ~~*am~~ / am not employed by the Company or any of its related corporations, and I ~~*have~~ / have not been employed by the Company or any of its related corporations for the current or any of the past three financial years.
2. That I ~~*have~~ / do not have an immediate family member¹ who is, or has been in any of the past three financial years, employed by the Company or any of its related corporations and whose remuneration is determined by the Company's Remuneration Committee.
3. That I, and my immediate family member(s)¹, ~~*has/have accepted~~ / has/have not accepted any significant compensation from the Company or any of its related corporations for the provision of services, for the current or immediate past financial year, other than compensation for board service.
4. That I, in the current or immediate past financial year, ~~*am or was~~ / am or was not, and my immediate family member(s)¹, in the current or immediate past financial year, ~~*are or were~~ / are or were not,
 - (i) a 10% shareholder of or a partner in (with 10% or more stake); or
 - (ii) an executive officer of, or a director of,

any organisation to which the Company or any of its subsidiaries made, or from which the Company or any of its subsidiaries received, significant payments or material services (which may include auditing, banking, consulting and legal services), in the current or immediate past financial year. (Payments² aggregated over any financial year in excess of S\$200,000 shall be deemed to be significant.)
5. I, and my immediate family member(s)¹, ~~*am/are~~ / am/are not a 10% shareholder of the Company.
6. I ~~*am or have been~~ / am not or have not been directly associated³ with a 10% shareholder of the Company in the current or immediate past financial year.
7. I ~~*have~~ / do not have a relationship with the Company, its related corporations, its 10% shareholders or its officers that could interfere, or be reasonably perceived to interfere, with my exercise of independent business judgement with a view to the best interests of the Company.

In view of the foregoing, I am to be considered an ~~*independent/non-independent~~ Director of the Company, as contemplated by the Code of Corporate Governance.

Signed: 

Date: 12/1/18

** Delete where inapplicable*

- ¹ Immediate family member means the person's spouse, child, adopted child, step-child, brother, sister or parent.
- ² Payments for transactions involving standard services with published rates or routine and retail transactions and relationships (for instance credit card or bank or brokerage or mortgage or insurance accounts or transactions) will not be taken into account, unless special or favourable treatment is accorded.
- ³ A director will be considered "directly associated" with a 10% shareholder when the director is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the 10% shareholder in relation to the corporate affairs of the company. A director will not be considered "directly associated" with a 10% shareholder by reason only of his or her appointment having been proposed by that 10% shareholder.

APPENDIX 7.4.1

ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Date of Appointment

Name of person: NG BOON YEW

Age: 63 YEARS

Country of principal residence: SINGAPORE

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Whether appointment is executive, and if so, the area of responsibility

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Working experience and occupation(s) during the past 10 years:
EXECUTIVE CHAIRMAN OF RAFFLES CAMPUS GROUP

Shareholding interest in the listed issuer and its subsidiaries:
333 SHARES HELD BY WIFE

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Conflict of interest (including any competing business)

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer

<input checked="checked" type="radio"/> Yes	<input type="radio"/> No
---	--------------------------

Other Directorships[#]

[#] These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

DATAPULSE TECHNOLOGY LIMITED (Ceased 31/7/2013)

FISCHER TECH LTD (Ceased 7/11/2017)

Present

NONE

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(c) Whether there is any unsatisfied judgment against him?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

<input type="radio"/> Yes	<input checked="" type="radio"/> No
---------------------------	-------------------------------------

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

☐ Yes☒ No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

☐ Yes☒ No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

☐ Yes☒ No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

☐ Yes☒ No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

☐ Yes☒ No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

☐ Yes☒ No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

☐ Yes☒ No

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

☒ Yes☐ No

If yes, please provide details of prior experience.

Overseas Union Bank Ltd

United Overseas Bank Ltd

RSH Limited

Datapulse Technology Ltd

Fischer Tech Ltd

**THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)**

**CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS
DIRECTOR**

Name of Company: DATAPULSE TECHNOLOGY LIMITED

Company No: 198002677D

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from..... and declare that:

(a) I am not disqualified from acting as a director, in that:

- (i) I am not below 18 years of age and that I am of full capacity.
- (ii) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act ("the Act").
- (iii) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.
- * (iv) That within a period of 5 years preceding 12th November 1993 I have not been convicted whether within or without Singapore, of any offence —
 - (A) in connection with the promotion, formation or management of a corporation;
 - (B) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
 - (C) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.
- * (v) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

(vi) That —

- (A) I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements;
- (B) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement; and
- (C) I am not an undischarged bankrupt under section 148(1) of the Act.

(vii) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.

(b) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Act as well as under the common law where applicable, including the following key administrative and substantive duties, that is, to:

- (i) discharge my responsibilities in the company;
- (ii) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
- (iii) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;

- (iv) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purpose;
- (v) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
- (vi) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

(c) That —

* (i) I have read and understood the above statements; or

~~* (ii) the above statements were interpreted to me in~~

~~.....
(state language/dialect)~~

~~by~~

~~.....
(state name)~~

~~NRIC NO:~~

~~before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.~~

Name: NG BOON YEW

Address: 24 FERNHILL CRESCENT, SINGAPORE 259178

Passport / IC No S0108514Z

Nationality: SINGAPORE

Signature: 

Dated this 12TH day of JANUARY 2018

*Delete where inapplicable.

DIRECTOR'S INDEPENDENCE DECLARATION FORM

Company Name	Datapulse Technology Ltd (the "Company")
Date	12 January 2018
Name of director	Ng Boon Yew

I hereby confirm the following:

1. That I ~~*am~~ / am not employed by the Company or any of its related corporations, and I ~~*have~~ / have not been employed by the Company or any of its related corporations for the current or any of the past three financial years.
2. That I ~~*have~~ / do not have an immediate family member¹ who is, or has been in any of the past three financial years, employed by the Company or any of its related corporations and whose remuneration is determined by the Company's Remuneration Committee.
3. That I, and my immediate family member(s)¹, ~~*has/have accepted~~ / ~~has~~/have not accepted any significant compensation from the Company or any of its related corporations for the provision of services, for the current or immediate past financial year, other than compensation for board service.
4. That I, in the current or immediate past financial year, ~~*am or was~~ / am or was not, and my immediate family member(s)¹, in the current or immediate past financial year, ~~*are or were~~ / are or were not,
 - (i) a 10% shareholder of or a partner in (with 10% or more stake); or
 - (ii) an executive officer of, or a director of,

any organisation to which the Company or any of its subsidiaries made, or from which the Company or any of its subsidiaries received, significant payments or material services (which may include auditing, banking, consulting and legal services), in the current or immediate past financial year. (Payments² aggregated over any financial year in excess of S\$200,000 shall be deemed to be significant.)
5. I, and my immediate family member(s)¹, ~~*am/are~~ / am/are not a 10% shareholder of the Company.
6. I ~~*am or have been~~ / am not or have not been directly associated³ with a 10% shareholder of the Company in the current or immediate past financial year.
7. I ~~*have~~ / do not have a relationship with the Company, its related corporations, its 10% shareholders or its officers that could interfere, or be reasonably perceived to interfere, with my exercise of independent business judgement with a view to the best interests of the Company.

In view of the foregoing, I am to be considered an ~~*independent/non-independent~~ Director of the Company, as contemplated by the Code of Corporate Governance.

Signed: _____



Date: _____

12/01/2018

** Delete where inapplicable*

- ¹ Immediate family member means the person's spouse, child, adopted child, step-child, brother, sister or parent.
- ² Payments for transactions involving standard services with published rates or routine and retail transactions and relationships (for instance credit card or bank or brokerage or mortgage or insurance accounts or transactions) will not be taken into account, unless special or favourable treatment is accorded.
- ³ A director will be considered "directly associated" with a 10% shareholder when the director is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the 10% shareholder in relation to the corporate affairs of the company. A director will not be considered "directly associated" with a 10% shareholder by reason only of his or her appointment having been proposed by that 10% shareholder.

APPENDIX 7.4.1

ANNOUNCEMENT OF APPOINTMENT

Cross-referenced from Rule 704(7)

Date of Appointment

Name of person Loo Cheng Guan

Age 54

Country of principal residence 10 Jalan Batu #02-02 Singapore 431010

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Whether appointment is executive, and if so, the area of responsibility

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Working experience and occupation(s) during the past 10 years

Mr Loo Cheng Guan is currently Managing Director of Vermilion Gate Pte Ltd, an M&A advisory firm. Prior to that, he was Executive Director and Group Deputy CEO of C&G Environmental Protection Holdings Ltd from 2011 to 2015, and sits on various boards including the board of Rockstead GIP Fund II as non-executive Chairman.

Mr Loo has more than two decades of corporate finance, private equity and business experience, having spent his entire career advising on mergers and acquisitions, corporate finance and private equity. Mr Loo was CEO of F&H Fund Management Pte Ltd from Aug 2010 to May 2011, where he was responsible for overall investment strategy and management. His professional experience also includes being the Managing Director of Tembusu Partners Pte Ltd from Oct 2008 to Mar 2010, where he oversaw the management of the funds; being the Founding Managing Partner of Blue Ocean Capital Partners Pte Ltd from Nov 2005 to Oct 2009, where he advised clients on cross-border M&A; holding the Senior Vice President position at Mitsubishi Securities (Singapore) Ltd from July 2003 to Nov 2005, where he advised clients on matters of corporate finance and M&A; holding the Principal position at Advent International from 1999 to 2003, where he focused on late-stage investments and buyouts; and being the Deputy Managing Director of Nomura Securities from 1996 to 1998, where he was responsible for its investment banking operations in Malaysia. Mr Loo started his career as a management consultant with Arthur D. Little in 1990.

Mr Loo holds a Bachelor of Economics (Honours) and MBA from Monash University in Melbourne. He is a member of Singapore Institute of Directors.

Shareholding interest in the listed issuer and its subsidiaries

[Nil]

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries No

Conflict of interest (including any competing business)

Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer

Other Directorships[#]

[#] These fields are not applicable for announcements of appointments pursuant to Listing Rule 704(9)

Past (for the last 5 years)

Advance SCT Ltd
C&G Environmental Protection Holdings Ltd
C&C Industrial Services (Hong Kong) Co., Ltd
CICC Holdings Pte Ltd
Grandblue Environment Holdings Limited
Hope Horizon Investment Pte Ltd

Present

1 Rockstead GIP Fund II Pte Ltd
Alternative Assets Partners Ptd Ltd
Amalgam Capital Partners Pte Ltd
Brash Asia Pte Ltd
Fortrec Chemicals and Petroleum Pte Ltd
Fortrec Capital Pte Ltd
Valuetronics Holdings Ltd
Vermilion Gate Pte Ltd

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

- (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? **[No]**
- (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? **[No]**
- (c) Whether there is any unsatisfied judgment against him? **[No]**
- (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? **[No]**
- (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? **[No]**
- (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? **[No]**
- (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? **[No]**



- (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? **[No]**
- (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? **[No]**
- (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-
- (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or **[No]**
- (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or **[No]**
- (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or **[No]**
- (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, **[No]**

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

- (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? **[No]**

Information required

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company? **[Yes]**

If yes, please provide details of prior experience.

Valuetronics Holdings Ltd (Current)
Advance SCT Ltd
C&G Environmental Protection Holdings Ltd

If no, please provide details of any training undertaken in the roles and responsibilities of a director of a listed company.

**THE COMPANIES ACT
(CHAPTER 50)
SECTION 173(2)(a)**

**CONSENT TO ACT AS DIRECTOR
AND STATEMENT OF NON
DISQUALIFICATION TO ACT AS
DIRECTOR**

Name of Company: Datapulse Technology Limited

Company No: 198002677D

I, the undermentioned person, hereby consent to act as a director of the abovenamed company with effect from..... and declare that:

(a) I am not disqualified from acting as a director, in that:

- (i) I am not below 18 years of age and that I am of full capacity.
- (ii) Within a period of 3 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149A(1) of the Companies Act ("the Act").
- (iii) Within a period of 5 years preceding the date of this statement I have not had any disqualification order made by the High Court of Singapore against me under section 149(1) or 154(2) of the Act.

*(iv) That within a period of 5 years preceding 12th November 1993 I have not been convicted whether within or without Singapore, of any offence —

- (A) in connection with the promotion, formation or management of a corporation;
- (B) involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more; or
- (C) under section 157 (failure to act honestly and diligently as a director or making improper use of company information for gain) or under section 339 (failure to keep proper company accounts books) of the Act.

*(v) That within a period of 5 years preceding the date of this statement I have not been convicted, in Singapore or elsewhere, of any offence involving fraud or dishonesty punishable on conviction with imprisonment for 3 months or more.

(vi) That —

- (A) I have not been convicted of 3 or more offences under the Act in relation to the requirements on the filing of returns, accounts or other documents with the Registrar of Companies and have not had 3 or more orders of the High Court of Singapore made against me under section 13 or 399 of the Act in relation to such requirements;
- (B) the last of any such conviction did not take place or the last of any such order was not made during the period of 5 years preceding the date of this statement; and
- (C) I am not an undischarged bankrupt under section 148(1) of the Act.

(vii) By virtue of the foregoing I am not disqualified from acting as a director of the abovenamed company.

(b) I am aware of and undertake to abide by my duties, responsibilities and liabilities specified in the Act as well as under the common law where applicable, including the following key administrative and substantive duties, that is, to:

- (i) discharge my responsibilities in the company;
- (ii) ensure that I have a reasonable degree of skill and knowledge to handle the affairs of the company;
- (iii) act honestly and be reasonably diligent in discharging my duties and act in the interest of the company without putting myself in a position of conflict of interest;

- (iv) employ the powers and assets that I am entrusted with for the proper purposes of the company and not for any collateral purpose;
- (v) ensure that the company and I comply with all the requirements and obligations under the Act including those in respect of meetings, requisitions, resolutions, accounts, reports, statements, records and other documents on the company, filing and notices and any other prerequisites; and
- (vi) account to the shareholders for my conduct of the affairs of the company and make such disclosures that are incumbent upon me under the Act.

(c) That —

* (i) I have read and understood the above statements; or

~~* (ii) the above statements were interpreted to me in —~~

.....
(state language/dialect)

by
(state name)

NRIC NO:

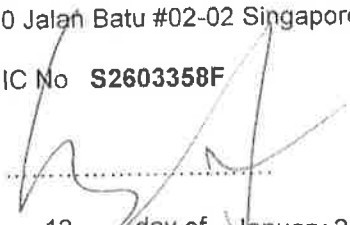
before I executed this form and I confirm that the statements are true. I am also aware that I can be prosecuted in Court if I willfully give any information on this form which is false.

Name: **Loo Cheng Guan**

Address: 10 Jalan Batu #02-02 Singapore 431010

Passport / IC No **S2603358F**

Nationality: **Singaporean**

Signature: 

Dated this 12 day of January 2018

*Delete where inapplicable.

DIRECTOR'S INDEPENDENCE DECLARATION FORM

Company Name	Datapulse Technology Ltd (the "Company")
Date	12 January 2018
Name of director	Loo Cheng Guan

I hereby confirm the following:

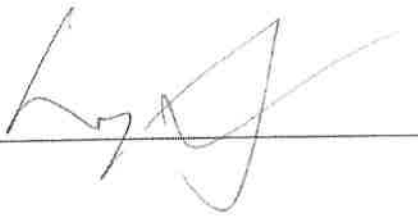
1. That I am not employed by the Company or any of its related corporations, and I have not been employed by the Company or any of its related corporations for the current or any of the past three financial years.
2. That I do not have an immediate family member¹ who is, or has been in any of the past three financial years, employed by the Company or any of its related corporations and whose remuneration is determined by the Company's Remuneration Committee.
3. That I, and my immediate family member(s)¹, have not accepted any significant compensation from the Company or any of its related corporations for the provision of services, for the current or immediate past financial year, other than compensation for board service.
4. That I, in the current or immediate past financial year, am or was not, and my immediate family member(s)¹, in the current or immediate past financial year, are or were not,
 - (i) a 10% shareholder of or a partner in (with 10% or more stake); or
 - (ii) an executive officer of, or a director of,

any organisation to which the Company or any of its subsidiaries made, or from which the Company or any of its subsidiaries received, significant payments or material services (which may include auditing, banking, consulting and legal services), in the current or immediate past financial year. (Payments² aggregated over any financial year in excess of S\$200,000 shall be deemed to be significant.)

5. I, and my immediate family member(s)¹, am/are not a 10% shareholder of the Company.
6. I am not or have not been directly associated³ with a 10% shareholder of the Company in the current or immediate past financial year.
7. I do not have a relationship with the Company, its related corporations, its 10% shareholders or its officers that could interfere, or be reasonably perceived to interfere, with my exercise of independent business judgement with a view to the best interests of the Company.

In view of the foregoing, I am to be considered an *independent/non-independent Director of the Company, as contemplated by the Code of Corporate Governance.

Signed: _____



Date: 12 January 2018

** Delete where inapplicable*

- ¹ Immediate family member means the person's spouse, child, adopted child, step-child, brother, sister or parent.
- ² Payments for transactions involving standard services with published rates or routine and retail transactions and relationships (for instance credit card or bank or brokerage or mortgage or insurance accounts or transactions) will not be taken into account, unless special or favourable treatment is accorded.
- ³ A director will be considered "directly associated" with a 10% shareholder when the director is accustomed or under an obligation, whether formal or informal, to act in accordance with the directions, instructions or wishes of the 10% shareholder in relation to the corporate affairs of the company. A director will not be considered "directly associated" with a 10% shareholder by reason only of his or her appointment having been proposed by that 10% shareholder.



Date: 18 January 2018

To: Uniseraya Holdings Pte Ltd
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 letter of 15 January 2018.
2. We thank you for providing further information relating to Messrs Ng Bie Tjin @ Djuniarti Intan, Ng Boon Yew, Koh Wee Seng and Loo Cheng Guan (collectively the **"Proposed New Directors"**) requested for in our letter of 10 January 2018, including their declarations as required under Appendix 7.4.1 of the Listing Manual, consent to act as director as required under the Companies Act and their declaration of independence (or otherwise).

Further to such information received, the Board has certain further queries or clarifications on the Proposed New Directors for which we should be grateful for your assistance in obtaining the relevant information from the Proposed New Directors:

- (a) We note that Mr Ng Boon Yew (**"Mr Ng"**) used to be a director of the Company until 31 July 2013 while Ms Ng Bie Tjin @ Djuniarti Intan (**"Ms Ng"**) used to be a director of the Company until 30 November 2014.

Will Mr Ng and Ms Ng be able to share further details as to the circumstances under which they each ceased to be directors of the Company?

- (b) We note that Mr Koh Wee Seng (**"Mr Koh"**) is the chief executive officer of Aspial Corporation Ltd, where Ms Ng also serves as a director.

In addition, we note from publicly available information that a Mr Ng Leok Cheng is the chief executive officer of Maxi-Cash Financial Services Corporation Ltd., a subsidiary of Aspial Corporation Limited. Mr Koh Wee Seng is a controlling shareholder of both Maxi-Cash Financial Services Corporation Ltd. and Aspial Corporation Limited. Mr Ng Leok Cheng used to be the managing director of the Company until 18 November 2014, prior to his stepping down from the office, which was around the same time as Ms Ng stepping down from office from the Company.

Datapulse Technology Limited

Co. Reg. No.: 198002677D

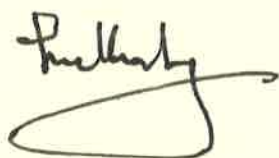
15A Tai Seng Drive Datapulse Industrial Building Singapore 535225 Tel : (65) 6382 7989 Fax : (65) 6382 8070 Email: datapulse@datapulse.com.sg

Apart from what the Company has found out as aforesaid, are there any other existing or historical relationships or associations between any of the Proposed New Directors which the Board or Shareholders should be aware of?

- (c) In relation to Mr Loo Cheng Guan, we note that he does not appear to have indicated in his independence declaration form, whether he is to be considered an independent or non-independent director of the Company and should be obliged if he could provide the relevant declaration accordingly.
3. The Board finds it odd that since 26 December 2017, when the Requisition Notice was first issued, while there has been a lot of views offered by the Requisitionists, *inter alia*, on their requirement for the Company to hold its hands on moving forward with any diversification proposal(s), *inter alia*, unless there is a "complete feasibility study" conducted on the same, neither the Requisitionists nor the Proposed New Directors nominated by the Requisitionists have approached the Company with any proposals or suggestions of any possible or proposed diversification strategy or proposal on which, *inter alia*, the Company could conduct feasibility studies on and/or otherwise embark upon.

Given the uncertainty of the status of the Company's existing business, the current and immediate priority is for the Company to find a new core business, and the Board would like to invite the Proposed New Directors to come forward to share any views or ideas they may have in this respect, so that such information can be disseminated accordingly to Shareholders.

Yours faithfully,



For and on behalf of
Datapulse Technology Limited
Michael Lee Kam Seng
Chief Financial Officer

Date: 24 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 your letter dated 18 January 2018, sent in response to our second letter of 15 January 2018 where we had enclosed the information requested by way of your letter dated 10 January 2018.
2. To date, the Board has not responded to our first letter of 15 January 2018, where we had asked for responses to several critical questions, including whether the Board intends to comply with its obligations pursuant to the Requisition Notice. The Board has also not responded to our 19 January 2018 letter, where we had reiterated the Board's failure to respond to those questions and asked for an urgent response immediately. The Board has continued to disregard critical and urgent questions from its shareholders (as was also highlighted in a recent article by Professor Mak Yuen Teen dated 20 January 2018), and we ask, for the third time, that the Board responds to our questions by **Monday, 29 January 2018**, failing which we reserve our right to take any steps which we deem necessary, including our right under s 176(3) and (4) of the Companies Act to convene a meeting.
3. Although we are not obliged to respond to your various queries at paragraph 2 of your letter, we are happy to address them, and trust that the Board will not in any way delay convening an EGM pursuant to the Requisition Notice on account of these queries.
4. In response to the query raised at paragraph 2(a) of your letter, we would like to direct your attention to the Company's announcements dated 1 August 2013 and 1 September 2014. The reasons for the cessation of directorship for Mr Ng Boon Yew ("**Mr Ng BY**") and Ms Ng Bie Tjin @ Djuniarti Intan ("**Ms Intan Ng**") respectively, have been explicitly set out in those announcements. The Board must have access to the Company's publicly disclosed announcements and the details contained therein. In fact, Mr Ng BY's and Ms Intan Ng's previous directorships of the Company were already disclosed in the Requisition Notice, and was not "information received" by the Board only in our second letter of 15 January, and should not be misleadingly portrayed as such.
5. In response to your query at paragraph 2(b) of your letter, we refer you to our earlier letters, including the Requisition Notice and our second letter of 15 January.

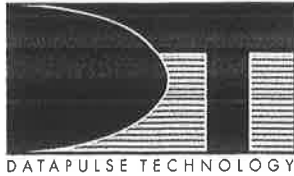
6. In response to your query at paragraph 2(c) of your letter, we confirm that Mr Loo Cheng Guan would be considered an independent director of the Company.
7. We strenuously object to the suggestion at paragraph 3 of your letter that the Proposed New Directors and the Requisitionists are obliged to propose a diversification strategy for the Company at this juncture. This is especially when we do not have access to the Company's information, which would be necessary to propose any meaningful or properly assessed diversification strategy – information which the Board has access to, and precisely why we have asked the Board to carry out the relevant feasibility studies contemplated under the Requisition Notice (and which the Board appears to be reluctant to do, even at this stage where numerous doubts have been raised against this Board's actions since its appointment). To the contrary, it is the Board which is obliged by its fiduciary duties to act in the best interests of the Company, and as we have highlighted numerous times, we have significant concerns as to whether such duties have been fulfilled. Again, we hope that your letter is not an attempt to delay convening the EGM pursuant to the Requisition Notice.
8. We reiterate our demand that the EGM be convened as soon as possible. For the avoidance of doubt, all our rights are fully reserved.



Signed for and on behalf of
UNISERAYA HOLDINGS PTE LTD



NG BIE TJIN @ DJUNIARTI INTAN



Date: 2 February 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

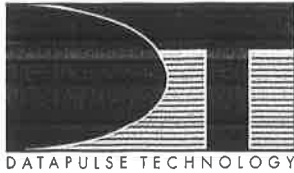
Dear Sirs

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

1. We refer to your letter of 24 January 2018 (the "24 January Letter")
2. The 24 January Letter has failed to address the queries raised by the Company by way of their letter of 18 January 2018 ("18 January Letter").
3. The Board is of the view that it is important to obtain a further understanding and information, relating to the following matters, so the Board and Shareholders will be in a more informed position to recommend or decide on the proposed appointment of the Proposed New Directors in due course:

Ms Ng Bie Tjin @ Djuniarti Intan ("Ms Intan Ng")

4. Assuming Ms Intan Ng joins the Board as an Executive Director, her qualifications, experience and competence to lead the Company, including character and integrity, will be of relevance.
5. Ms Intan Ng used to be an Executive Director and Finance Director of the Company until 30 November 2014. She is the daughter of the Company's co-founder and former chairman, and was, and is a controlling shareholder of the Company.
6. Despite this, she resigned, purportedly "to pursue other personal interests".
7. Based on the Company's records, there appear to be various disputes, and disagreements, between Ms Intan Ng and the then Executive Director, Mr Ng Cheow Chye ("Mr CC Ng") prior to her departure from the Company; including allegations involving the misreading of financial records of the Company, for which Ms Intan Ng issued a formal written apology to Mr CC Ng, shortly before her resignation.



8. As the current Board has no knowledge of the details of the recorded disputes and/or disagreements the Company had invited Ms Intan Ng to provide more disclosure on the circumstances of her departure. That, however, was not addressed in the response to the 24 January Letter.

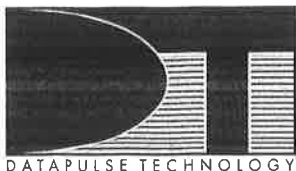
We reiterate our request for Ms Intan Ng to provide details of the circumstances of her departure, from the Company, including the justifications for her issuance of the formal written apology to Mr CC Ng.

9. As there is a possibility that Ms Intan Ng is likely to join the Board, as an Executive Director, if she is appointed, the Board had previously sought information on, amongst others, Ms Intan Ng's plans for the Company's future, business strategy, and/or direction, but its attempt to obtain the relevant, and necessary, information was stonewalled, going by the response of the 24 January Letter.
10. The Board has noted, from the records of the Company, that part of the reasons offered by Ms Intan Ng for wanting to leave the Company, in 2014, was her inability as management to bring the Company to a new direction to find new business. The Board takes the view that it is important for Shareholders to know if Ms Intan Ng would now be able to help the Company develop viable business directions, including finding any new business, in the event of her re-appointed as a Director of the Company.

We reiterate our request for Ms Intan Ng to provide her views on what should be the Company's business strategy, or direction, prior to the consideration of her proposed appointment to the Board.

Mr Ng Boon Yew ("Mr BY Ng")

11. Mr BY Ng used to be an independent director of the Company when Ms Intan Ng was serving on the Board (for a total of approximately 12 years). It was proposed that he returns to the Board, as an Independent Director, together with Ms Intan Ng; who will be both a controlling shareholder and Director of the Company if appointed.
12. Given the past long-standing relationship and/or connection, between Mr BY Ng and Ms Intan Ng, Shareholders would be keen to know the degree of independence between the parties. Hence, the Company had invited disclosure of any other existing or historical relationships, which the Board and Shareholders should be aware of, but not addressed in the response to the 24 January Letter.
13. The Board understands that the Company previously made an investment ("Raffles Campus Investment") of S\$2,000,000 in Raffles Campus Pte Ltd, a company in which Mr Ng Boon Yew had an interest of not less than 30%, in 2004, which was subsequently disposed of in 2006, for S\$2,100,000.00, providing the Company with a mere gain of S\$100,000.00 over a period of 2 years.



The Raffles Campus Investment appears to be an interested person transaction, under the listing rules, as Mr Ng Boon Yew had an interest of not less than 30% in the company. However, from the records of the Company, the current Board is unable to ascertain the deliberations made by the former board of directors, *inter alia*, as regards the rationale and/or terms of the transaction before they arrived at the decision to conclude the same.

As Mr BY Ng, and Ms Intan Ng, were on the board of directors at the relevant point in time, the Board would like to invite them to make disclosures on the deliberations that were made on the transaction, including whether or not a feasibility study, or due diligence, was undertaken prior to the making of the investment.

Mr Koh Wee Seng ("Mr Koh Wee Seng")

14. Mr Koh Wee Seng is the chief executive officer of Aspiat Corporation Ltd, where Ms Intan Ng served as independent director. The chief executive officer of Aspiat Corporation Ltd's listed subsidiary, Maxi-Cash Financial Services Corporation Ltd, Mr Ng Leok Cheng also just happens to be the former managing director of the Company until 18 November 2014, after which he stepped down from office, at the same time as Ms Intan Ng.
15. Given the close relationship and/or connection, between Mr Koh Wee Seng and Ms Intan Ng, the Shareholders would be keen to know the degree of independence between the parties. Hence, the Company had invited disclosure of any other existing or historical relationships, which the Board and Shareholders should be aware of, but was not addressed in the response to the 24 January Letter.

In the interests of the Company, and the Shareholders, we reiterate our request for Ms Intan Ng, Mr BY Ng, and Mr Koh Wee Seng, to make full and frank disclosure of any other existing or historical relationship between themselves. The Company and/or their Shareholders are entitled have knowledge of that prior to their proposed appointment to the Board.

Please provide your response to the matters highlighted in bold by **16 February 2018**.

Please note that the Company reserves the right to publish this letter together with earlier correspondence, and/or documents, that were not previously announced

Yours faithfully,

For and on behalf of
Datapulse Technology Limited
Michael Lee Kam Seng
Interim CEO

Date: 5 February 2018

To: **The Board of Directors**
Datapulse Technology Limited
150 Beach Road
The Gateway West #35-00
Singapore 189720
(by email only: michael-lee@datapulse.com.sg)

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 your letters dated 2 February 2018, in response to our 29 January 2018 letter ("**First Letter**"), as well as in response to our 24 January Letter ("**Second Letter**").

First Letter

2. Your First Letter does not make sense, and unfortunately creates even more doubt. You claim that you have responded to the queries in our 29 January letter through your 30 and 31 January 2018 announcements. You have not. Simply to make things clear to you, the following queries from our 29 January letter remain unanswered:

Paragraph 15 of our 29 January letter:

- (1) What are the exact dates that the Company retrenched its staff?
 - (2) When did the Company's manufacturing operations cease (in particular, its CD and DVD lines), or how many percent capacity is the Company's CD and DVD manufacturing business operating at?
 - (3) When was the last day that the Company booked any sales in each of its CD, DVD, Blu-Ray, and activation card businesses?
 - (4) If the information set out in paragraph 13 [of our 29 January letter] is correct, why did the Board continue to refer to the Company's optical media business as "existing"?
3. Further, given your statement that the Company "*still retains part of its manufacturing equipment, and there may be a possibility that the Company could consider re-starting manufacturing activities*", it is also important for the Board to explain **what "part" of the manufacturing equipment is still in the Company's possession, how the Company's new premises may still cater for the Company to "re-start" its manufacturing activities**, as well as **how the Company intends to "re-start" its manufacturing activities given that it "does not have any remaining manufacturing staff"** (as stated in your 31 January 2018 announcement), so that the shareholders can assess how likely it is for the Board to assert that the Company may still return to its manufacturing activities, and for the shareholders to consider the Board's continued attempts to diversify in light of that possibility.

4. It appears that the Board is trying to keep the shareholders appeased by hanging on to the apparent possibility of returning to its optical media manufacturing business while pushing ahead with its acquisition of Wayco. The Board's continued refusal to answer simple and important questions only serves to cast more doubts into its activities.
5. Not only that, you have decided to ignore our explanation with regard the alleged "irregularities" in the Requisition Notice. We have fully dealt with any purported doubt with our shareholdings, and have explained that any perceived difference in our shareholding is a result of our shares being held by nominees, and have provided evidence to back up our position. Yet, you continue to insist that the Requisition Notice is irregular, without explaining your basis for that allegation. We demand that you explain **why** you continue to take the unjustified position that the Requisition Notice is irregular, failing which, it is quite apparent that the Board's position has no basis at all.
6. In that light, it is quite absurd for you to try and intimidate us into silence by saying that we are making "*baseless, false, and malicious statements about the Company and/or the Board*", when it is the Board that is taking a baseless position about the "irregularity" of our Requisition Notice and alleging that we do not hold the shares that we obviously do.

Second Letter

7. Your Second Letter is clearly another attempt to create delay. We see no reason to entertain your queries, save to say that:
 - (a) The issue that arose between Ms Intan Ng and Mr Ng Cheow Chye was of a personal nature. In any case, it has **no bearing on the current Board's actions and the basis for the Requisition Notice.**
 - (b) Any disclosures that are required by the SGX have already been made by the proposed nominees (Ms Intan Ng, Mr Ng Boon Yew, Mr Loo Cheng Guan, and Mr Koh Wee Seng), and the nominees have signed the relevant forms, including the declarations of independence required by the SGX. If the SGX has any concerns about any existing relationships between the nominees, it is for them to make the relevant queries (much like the SGX has queried the relationship between Ms Ng Siew Hong and Mr Ang Kong Meng, which resulted in the SGX requiring the Company to notify it in advance of any possible acquisitions involving Mr Ang Kong Meng).
 - (c) As for your queries about whether Ms Intan Ng has any direction for the Company, it is again quite unfortunate that the Board, instead of taking responsibility for its own actions, is choosing to fight back in this manner. **You** are the members of the Board. We are not. We are not in a position, and do not have sufficient information, to "*help the Company develop viable business directions*" at present. You are. Yet, you have put the Company in its current position, and instead of trying to do the right thing, are trying to cast aspersions on us.
 - (d) More importantly, it seems that the Board is trying to whitewash its actions by raising these irrelevant and unrelated matters, when the Board should instead be focusing on its own actions and the questions that have been raised, not just by the Requisitionists, but by the SGX and other concerned members of the public. It is unfortunate that the Board has decided to mount attacks on concerned shareholders and other parties, instead of speaking for its own conduct.

8. It appears that these exchanges with the Board are not serving any purpose at all, given the Board's insistence on stonewalling us and the shareholders and taking an aggressive stance, instead of trying to make amends for these matters. We ask, one last time, that you respond to our queries above, by **7 February 2018**, failing which, we will proceed to enforce our rights (including to convene an EGM and to claim for the costs of doing so from the Board) without any further reference to you. Further, we remind you that it is your conduct that is being questioned – not ours. However, the Board seems to be using these exchanges to avoid answering critical questions that have been posed to it, and instead is trying to stall matters by trying to question our intentions. We see no reason to entertain any further queries from the Board and will address any queries (whether from the Board or the shareholders) at the EGM.
9. All of our rights are reserved.



Signed for and on behalf of
UNISERAYA HOLDINGS PTE LTD



NG BIE TJIN @ DJUNIARTI INTAN