

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

UPDATE ON REQUISITION NOTICE OF 26 DECEMBER 2017

The board of directors (“**Board**”) of Datapulse Technology Limited (the “**Company**”) refers to the Company’s announcements of 1 February 2018, 7 February 2018 and 14 February 2018 (“**Announcements**”). All capitalised terms used herein which are not defined shall bear the meanings ascribed to them in the said Announcements.

The Company wishes to inform Shareholders that Uniseraya Holdings Pte Ltd and Ng Bie Tjin @ Djuniarti Intan (the “**Requisitionists**”) have on 20 February 2018 resubmitted a new requisition notice (“**20 February Requisition Notice**”) to the Company.

The 20 February Requisition Notice sets out nine (9) proposed ordinary resolutions, which are identical to the resolutions set out in the requisition notice deposited with the Company on 26 December 2017 (the “**26 December Requisition Notice**”) save for the original Resolution 4 of the 26 December Requisition Notice relating to the removal of the Mr Kee Swee Ann (who resigned from the Board on 2 February 2018), and requires the Board to convene an extraordinary general meeting (“**Requisition EGM**”) for the purposes of considering and if deemed fit, passing with or without any modifications, the said ordinary resolutions.

As announced by the Company on 14 February 2018, the Company will be convening the EGM (“**Company EGM**”) to consider the Proposed Business Diversification and the Proposed Change of Board by 27 April 2018, and will also be holding the Dialogue Session with its Shareholders in collaboration with the Securities Investors Association (Singapore).

As the proposed resolutions to be considered under the Requisition EGM are substantially the same as the resolutions to be considered under the Company EGM, the Board is of the view that it will be a duplication of the Company’s efforts and resources to convene the Requisition EGM in addition to the Company EGM, and more importantly, Shareholders may not have the opportunity to engage with the Board and management of the Company, *inter alia*, to understand more about the Board’s plans for the Company under the Proposed Business Diversification, if the Requisition EGM were to be held before the Dialogue Session and/or the Company EGM.

In view of the foregoing, the Company may review the proposed timeline relating to the holding of the Dialogue Session and/or the Company EGM, where appropriate. The Company will update Shareholders in due course if there are to be any changes or material developments in relation to the dates of the Dialogue Session and/or the Company EGM.

BY ORDER OF THE BOARD

Lee Kam Seng
Interim CEO

21 February 2018