



DIGILIFE TECHNOLOGIES LIMITED
(Company Registration No. 199304568R)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JULY 2022

The board of directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) is pleased to announce that all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 July 2022 were duly passed at the AGM of the Company held via electronic means on 29 July 2022.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
As Ordinary Business					
<u>Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements for the financial period from 1 January 2021 to 31 March 2022	7,385,911	7,384,981	99.99%	930	0.01%
<u>Resolution 2</u> Re-election of Dr. Bhupendra Kumar Modi as a Director of the Company	6,581,277	6,580,347	99.99%	930	0.01%
<u>Resolution 3</u> Re-election of Ms. Chada Anitha Reddy as a Director of the Company	7,379,221	7,378,291	99.99%	930	0.01%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of shares for and against the resolutions (%)	No. of Shares	As a percentage of total number of shares for and against the resolutions (%)
<u>Resolution 4</u> Approval of Directors' fees amounting to S\$98,750 for the financial period from 1 January 2021 to 31 March 2022	7,385,911	7,384,981	99.99%	930	0.01%
<u>Resolution 5</u> Re-appointment of Moore Stephens LLP as Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration	7,385,911	7,384,981	99.99%	930	0.01%
As Special Business					
<u>Resolution 6</u> Share Issue Mandate pursuant to Section 161 of Companies Act and Rule 806(2)(a) of Catalist Rules	7,385,911	7,384,981	99.99%	930	0.01%
<u>Resolution 7</u> Authority to issue shares under the 2014 Employee Stock Option Plan	7,385,911	7,384,981	99.99%	930	0.01%
<u>Resolution 8</u> Authority to issue shares under the Digilife Technologies Performance Share Plan 2021	7,385,911	7,384,981	99.99%	930	0.01%

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the abovementioned resolutions put to the AGM.

(c) Name of firm appointed as scrutineer

Kreston David Yeung PAC was appointed as scrutineer for the AGM.

(d) Re-election of Director to the Audit Committee

Ms. Chada Anitha Reddy, who was re-elected as a Director of the Company at the AGM, remains as member of the Audit Committee, Remuneration Committee and Nominating Committee, and would be considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent Non-Executive Director
Digilife Technologies Limited

29 July 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The details of the contact person for the Sponsor is:

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