



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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 JANUARY 2025

The board of directors (the “**Board**”) of Digilife Technologies Limited (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 16 January 2025 was duly passed by poll at the EGM of the Company held on 31 January 2025 in a wholly physical format.

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

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

The results of the poll on the resolution put to vote at the EGM 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 (%)
Ordinary Resolution The proposed disposal by the Company of its entire shareholding interests in Modi Indonesia 2020 Pte. Ltd. as a Major Transaction under the Catalist Rules	91,65,624	77,49,752	84.55	14,15,872	15.45

(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 the resolution put to vote at the EGM.

(c) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Executive Director & Chairperson
Digilife Technologies Limited

31 January 2025

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.