

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2023

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 13 April 2023 were duly passed at the AGM of the Company held via electronic means on 28 April 2023.

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					
Resolution 1 Adoption of Directors’ Statement and Audited Financial Statements for the financial period from 1 April 2022 to 31 December 2022	7,722,808	7,721,908	99.99%	900	0.01%
Resolution 2 Re-election of Mr. Sudip Bandyopadhyay as a Director of the Company	7,722,808	7,721,908	99.99%	900	0.01%
Resolution 3 Approval of Directors’ fees amounting to S\$67,499 for the financial period from 1 April 2022 to 31 December 2022	7,722,808	7,721,908	99.99%	900	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> Re-appointment of Moore Stephens LLP as Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration	7,722,808	7,721,908	99.99%	900	0.01%
As Special Business					
<u>Resolution 5</u> Share Issue Mandate pursuant to Section 161 of Companies Act and Rule 806(2)(a) of Catalist Rules	7,722,808	7,721,908	99.99%	900	0.01%
<u>Resolution 6</u> Authority to issue shares under the 2014 Employee Stock Option Plan	7,722,808	7,721,908	99.99%	900	0.01%
<u>Resolution 7</u> Authority to issue shares under the Digilife Technologies Performance Share Plan 2021	7,722,808	7,721,908	99.99%	900	0.01%
<u>Resolution 8</u> Proposed Adoption of the Share Buyback Mandate	7,722,808	7,721,908	99.99%	900	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

Mr. Sudip Bandyopadhyay, who was re-elected as a Director of the Company at the AGM, remains as the Chairman of the Audit Committee, Remuneration Committee and Nominating Committee, and would be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(e) Other matters

Following the retirement of Mr. Doraraj S and Mr. Tushar S/o Pritamlal Doshi, the Company is currently in the process of searching suitable candidates to be appointed to the Board as Independent Directors and members of its Board committees as replacement within two months from the date of this announcement and in any case, no later than three months.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Executive Director
Digilife Technologies Limited

28 April 2023

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.