

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sevak Limited (the “**Company**”) wishes to announce pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), that at the Extraordinary General Meeting (“**EGM**”) of the Company held on Friday, 30 April 2021 at 12.00 p.m. via electronic means, the resolution as set out in the Notice of EGM dated 8 April 2021 was duly passed by way of a poll.

(a) The results of the poll (via proxy voting) on the resolution are set out below for information:-

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 (%)
Special Resolution The Proposed Change Of Name Of The Company From “Sevak Limited” To “Digilife Technologies Limited	6,043,638	6,043,638	100%	Nil	Nil

(b) No party was required to abstain from voting on the resolution.

(c) Kreston David Yeung PAC was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Independent Non-Executive Director
Sevak Limited

30 April 2021

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 (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com