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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JULY 2026

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 9 July 2026 were duly passed by poll at the AGM of the Company held on 24 July 2026 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 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 January 2025 to 31 March 2026	8,063,071	8,027,627	99.56	35,444	0.44
Resolution 2 Re-election of Ms. Chada Anitha Reddy as a Director of the Company	8,063,568	8,027,174	99.55	36,394	0.45
Resolution 3 Re-election of Mr. Tay Wee Meng as a Director of the Company	8,063,643	8,047,981	99.81	15,662	0.19

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 4 Approval of Directors' fees amounting to S$140,000 for the financial period from 1 January 2025 to 31 March 2026	8,062,635	8,046,484	99.80	16,151	0.20
Resolution 5 Re-appointment of Moore Stephens LLP as Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration	8,063,371	8,047,639	99.80	15,732	0.20
As Special Business					
Resolution 6 Share Issue Mandate pursuant to Section 161 of Companies Act 1967 and Rule 806(2)(a) of Catalist Rules	8,063,031	8,046,287	99.79	16,744	0.21
Resolution 7 Authority to issue shares under the Digilife Technologies Performance Share Plan 2021	8,063,006	8,045,823	99.79	17,183	0.21

(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 resolutions.

(c) Name of firm appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

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

Mr. Tay Wee Meng, who was re-elected as a Director of the Company at the AGM, remains a member of the Audit, Remuneration and Nominating Committees. Mr. Tay Wee Meng is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Chada Anitha Reddy
Non-Executive Director and Chairperson

24 July 2026

---

*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.