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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2025

The board of directors (the "**Board**") of Digilife Technologies Limited (the "**Company**") is pleased to announce that the resolutions as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 22 October 2025 was duly passed by poll at the EGM of the Company held on 6 November 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 resolutions 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 1 Proposed Diversification of Existing Core Business to include the Proposed New Business	7,899,388	7,847,963	99.35	51,425	0.65
Ordinary Resolution 2 Proposed Acquisition by the Company of 51% of the Partnership Interest in Brimax AAC Products LLP as a major transaction	7,903,028	7,851,603	99.35	51,425	0.65
Ordinary Resolution 3 Proposed Disposal by the Company of its entire shareholding interests in Bharat IT Services Ltd. as a major transaction	7,890,738	7,851,613	99.5	39,125	0.5

(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 put to vote at the EGM.

(c) Name of firm appointed as scrutineer

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

BY ORDER OF THE BOARD

Shivani Srivastva Wadhwa
Executive Director & Vice Chairperson
Digilife Technologies Limited

6 November 2025

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*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.