

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

**EXTENSION OF LONG STOP DATE IN RELATION TO THE SHARE PURCHASE AGREEMENT
FOR A PROPOSED ACQUISITION**

Unless otherwise defined, capitalised terms shall have the same meaning as ascribed to them in the Company's announcements dated 29 December 2021 and 28 March 2022, and the Company's circular dated 19 March 2022 (collectively "Announcements").

The board of directors (the "**Board**") of Digilife Technologies Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), refers to the Company's Announcements and wishes to announce that the Parties have on 28 April 2022 mutually agreed in writing to further extend the long stop date from 29 April 2022 to 14 May 2022 (or such other date as the Parties may agree in writing) (the "**Revised Long Stop Date**"). Save for the extension of the long stop date, all other provisions of the SPA remain unchanged.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors should note that there is no certainty or assurance that the Proposed Acquisition will be completed or be proceeded with. As such, shareholders and potential investors are advised to exercise caution when dealing or trading in the securities of the Company. When in doubt as to the action they should take, shareholders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Tushar s/o Pritamlal Doshi
Independent Non-Executive Director
Digilife Technologies Limited

28 April 2022

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").

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. Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com