

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING HELD ON 30 APRIL 2021

Issuer & Securities

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Securities

DIGILIFE TECHNOLOGIES LIMITED - SG1BD0000008 - BAI

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

25-May-2021 19:02:11

Status

New

Announcement Sub Title

Minutes of Annual General Meeting and Extraordinary General Meeting held on 30 April 2021

Announcement Reference

SG210525OTHREJM8

Submitted By (Co./ Ind. Name)

Maneesh Tripathi

Designation

Non-Independent Non-Executive Director

Description (Please provide a detailed description of the event in the box below)

Please see the attached.

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:-

Name: Mr. Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd.

Address: 6 Raffles Quay, #24-02, Singapore 048580

Contact: sponsor@rhtgoc.com

Attachments

[Digilife - AGM Minutes 30 April 2021.pdf](#)

[Digilife - EGM Minutes 30 April 2021.pdf](#)

Total size =300K MB
