

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

Security

DIGILIFE TECHNOLOGIES LIMITED - SG1BD0000008 - BAI

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

14-Jul-2022 07:41:28

Status

New

Announcement Reference

SG220714MEET8WN8

Submitted By (Co./ Ind. Name)

Abhrajit Shaw

Designation

Chief Financial Officer

Financial Year End

31/03/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: (1) Notice of Annual General Meeting ("AGM"); and (2) Proxy Form.
Additional Text	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 ("SGX-ST").
Additional Text	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.
Additional Text	The details of the contact person for the Sponsor is: Name: Mr. Leong Weng Tuck (Registered Professional, RHT Capital Pte. Ltd.)

Address: 6 Raffles Quay #24-02, Singapore 048580
Email: sponsor@rhtgoc.com

Event Dates

Meeting Date and Time

29/07/2022 16:30:00

Response Deadline Date

26/07/2022 16:30:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM will be convened and held by way of electronic means. Shareholders will not be able to attend the AGM in person.

Attachments

[Notice of AGM Digilife Technologies Ltd.pdf](#)

[Proxy Form Digilife Technologies Ltd.pdf](#)

Total size = 111K MB

Related Announcements

Related Announcements

[29/07/2022 21:37:44](#)