

GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 APRIL 2022

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

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Status

New

Announcement Sub Title

MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 APRIL 2022

Announcement Reference

SG220429OTHRUDD

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 refer to the attached file for the Minutes of the Extraordinary General Meeting ("EGM") of Digilife Technologies Limited held by way of electronic means on Monday, 4 April 2022 at 11.00 a.m.

For earlier announcements made on 19 March 2022 and 4 April 2022 (under the category "Extraordinary/Special General Meeting") in relation to the EGM, please refer to announcement no. SG220319XMETJ43J.

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").

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 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

Attachments

[Digilife Minutes of EGM held on 4 Apr 2022.pdf](#)

Total size =44K MB
