

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

DIGILIFE TECHNOLOGIES LIMITED

## Security

DIGILIFE TECHNOLOGIES LIMITED - SG1BD0000008 - BAI

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

22-Aug-2022 19:09:00

## Status

New

## Announcement Reference

SG220822MEETN39D

## Submitted By (Co./ Ind. Name)

Chada Anitha Reddy

## Designation

Non-Independent Non-Executive Director

## Financial Year End

31/03/2022

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached file for the Minutes of the Annual General Meeting ("AGM") of Digilife Technologies Limited held by way of electronic means on Friday, 29 July 2022 at 4.30 p.m.
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

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The AGM was held by way of electronic means.

Attachments

[Digilife Minutes of AGM held on 29 Jul 2022.pdf](#)

Total size =148K MB