

EDITION LTD.

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Edition Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2026 were duly passed by the shareholders of the Company by way of poll at the AGM held on 29 April 2026.

I RESULTS OF AGM

The results of the poll on the ordinary resolutions put to vote at the AGM are as set out below:

Resolutions number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
1.	Adoption of the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditors’ Report thereon.	2,246,904,100	2,246,904,100	100	0	0
2.	Approval of the payment of Directors’ fees of S\$49,000 for the financial year ending 31 December 2026, to be paid semi-annually in arrears.	2,246,904,100	2,246,904,100	100	0	0
3.	Re-election of Mr Ong Kai Hoe as a Director of the Company.	2,246,904,100	2,246,904,100	100	0	0
4.	Re-appointment of CLA Global TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,246,904,100	2,246,904,100	100	0	0
5.	Authority to allot and issue shares.	2,246,904,100	2,221,904,100	98.89*	25,000,000	1.11*

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6.	Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	26,638,000	26,638,000	100	0	0
7.	Authority to grant awards and issue shares under the Edition Performance Share Plan.	26,638,000	26,638,000	100	0	0
8.	Approval of Renewal of the General Mandate for Share Buyback.	2,246,904,100	2,246,904,100	100	0	0
9.	Approval of Renewal of the General Mandate for Interested Person Transactions.	26,638,000	26,638,000	100	0	0

Note:

* Percentages are rounded to two decimal places

IN RELATION TO ORDINARY RESOLUTION 3

Mr Ong Kai Hoe, who was re-elected as a Director of the Company at the AGM, remains as a Non-Independent and Non-Executive Director, member of the Audit Committee, Nominating Committee and Remuneration Committee.

II DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S):

The following parties (being the controlling shareholders of the Company and their associates) had abstained from voting on Resolution 6, 7 and 9.

Name	Number of Shares held
B&L Group Pte. Ltd.	1,815,272,000
Ong Boon Chuan	2,883,800
Kok Lee Kuen	402,110,300
Ong Kai Jin (through a nominee account under Tiger Brokers (Singapore) Pte. Ltd.)	6,074,000

III NAME OF FIRM APPOINTED AS SCRUTINEER

Entrust Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

**By Order of the Board
Edition Ltd.**

**Ong Boon Chuan
Executive Director and Chief Executive Officer
29 April 2026**

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Company's Sponsor is Ms Audrey Mok (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01, AIA Tower, Singapore 048542.