AEDGE GROUP LIMITED
(Company Registration Number: 201933214E)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

DATE	:	Tuesday, 28 October 2025
TIME	:	10.30 a.m.
VENUE	:	SAFRA Toa Payoh, Level 3, Lorong 6 Toa Payoh, Singapore 319387
PRESENT	:	**Board of Directors** Mr Poh Soon Keng - Executive Chairman and Chief Executive Officer ("**CEO**") Mr Ng Choon Beng - Executive Director Mr Lim Tai Toon - Lead Independent Director Mr Goh Joon Lian - Independent Non-Executive Director Mr Cheam Heng Haw - Independent Non-Executive Director **Shareholders** As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	Members of management, the Company Secretary and other external professionals as set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr Poh Soon Keng

1. INTRODUCTION & QUORUM

1.1 Mr Poh Soon Keng, Executive Chairman and CEO of the Company, welcomed shareholders to the Annual General Meeting (the "**Meeting**" or "**AGM**") of the Company. As a quorum was present, the Chairman declared the Meeting open.

1.2 The Chairman introduced the Board of Directors present at the AGM.

1.3 Voting was by poll. Tricor Barbinder Share Registration Services and CitadelCorp Pte. Ltd. had been appointed as polling agent and independent scrutineer respectively for the conduct of the poll. The validity of the proxies submitted by shareholders had been duly verified and the votes of all such valid proxies had been duly counted and verified.

1.4 It was noted that the Chairman had been appointed as proxy by some shareholders and he would be voting in accordance with those shareholders' instructions.

2. QUESTION & ANSWER SESSION

2.1 As set out in the notice convening the AGM dated 13 October 2025 ("**Notice**"), shareholders were invited to pre-submit their questions relating to the Resolutions tabled at the Meeting. The Company did not receive any questions from shareholders in advance of the AGM.

2.2 Shareholders were invited to raise their questions, if any, before proceeding to the Resolutions.

2.3 As there are no question received, the Chairman declared the Q&A session closed and proceeded to the Resolutions.

3. NOTICE OF AGM

3.1 The Notice was taken as read.

3.2 The Chairman informed the Meeting that he would be proposing all motions from Resolutions 1 to 8.

ORDINARY BUSINESS

4. ORDINARY RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

4.1 The first Resolution is to receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Statement of Directors and Independent Auditor's Report thereon.

4.2 The Chairman proposed the motion:

"*That the Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Statement of Directors and Independent Auditor's Report thereon be received and adopted*."

5. ORDINARY RESOLUTION 2 – DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

5.1 Resolution 2 is to approve the payment of Directors' fees of S$112,000 for the financial year ended 30 June 2025.

5.2 The Chairman proposed the motion:

"*That the payment of Directors' Fees of S$112,000 for the financial year ended 30 June 2025 be approved*."

6. ORDINARY RESOLUTION 3 – RE-ELECTION OF MR POH SOON KENG AS DIRECTOR

6.1 Resolution 3 is to re-elect Mr Poh Soon Keng as a Director of the Company.

6.2 The meeting proceedings was handed over to Lead Independent Director, Mr Lim Tai Toon.

6.3 Shareholders were informed that Mr Poh Soon Keng, who was retiring as a Director of the Company under Regulation 98 of the Company's Constitution, had signified his consent to continue in office.

6.4 Mr Poh Soon Keng would upon re-election at this Meeting remain as Executive Chairman and CEO and a member of the Nominating Committee of the Company.

6.5 Mr Lim Tai Toon proposed the motion:

"*That Mr Poh Soon Keng be re-elected as a Director of the Company*."

6.6 The meeting proceedings was handed back to the Chairman.

7. ORDINARY RESOLUTION 4 – RE-ELECTION OF MR GOH JOON LIAN AS DIRECTOR

7.1 Resolution 4 is to re-elect Mr Goh Joon Lian as a Director of the Company.

7.2 Shareholders were informed that Mr Goh Joon Lian, who was retiring as a Director of the Company under Regulation 98 of the Company's Constitution, had signified his consent to continue in office.

7.3 Mr Goh Joon Lian would upon re-election at this Meeting remain as an Independent Non-Executive Director, Chairman of the Nominating Committee and member of the Audit and Risk Committee and Remuneration Committee. The Board of Directors of the Company ("**Board**") considered Mr Goh Joon Lian to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of the Catalist ("**Catalist Rules**").

7.4 The Chairman proposed the motion:

"*That Mr Goh Joon Lian be re-elected as a Director of the Company*."

8. ORDINARY RESOLUTION 5 – RE-ELECTION OF MR CHEAM HENG HAW AS DIRECTOR

8.1 Resolution 5 is to re-elect Mr Cheam Heng Haw as a Director of the Company.

8.2 Shareholders were informed that Mr Cheam Heng Haw, who was retiring as a Director of the Company under Regulation 102 of the Company's Constitution, had signified his consent to continue in office.

8.3 Mr Cheam Heng Haw would upon re-election at this Meeting remain as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee. The Board considered Mr Cheam Heng Haw to be independent for the purposes of Rule 704(7) of the Catalist Rules.

8.4 The Chairman proposed the motion:

"*That Mr Cheam Heng Haw be re-elected as a Director of the Company*."

9. ORDINARY RESOLUTION 6 – RE-APPOINTMENT OF AUDITORS

9.1 Resolution 6 is to approve the re-appointment of Messrs Moore Stephens LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

9.2 The Chairman proposed the motion:

"*That Messrs Moore Stephens LLP be re-appointed as Auditors of the Company and the Directors of the Company be authorised to fix their remuneration*."

SPECIAL BUSINESS

10. ORDINARY RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE AEDGE PERFORMANCE SHARE PLAN

10.1 Resolution 7 is to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and the provisions of the Aedge Performance Share Plan.

10.2 The full text of Resolution 7 is set out in the Notice and was taken as read.

10.3 The Chairman proposed the motion:

"*That pursuant to Section 161 of the Companies Act 1967 and the provisions of the Aedge Performance Share Plan ("**PSP**"), approval be and is hereby given to the Directors of the Company to allot and issue from time to time such number of Shares in the share capital of the Company as may be required to be issued pursuant to the vesting of awards granted under the PSP, provided always that the aggregate number of additional ordinary Shares to be allotted and issued pursuant to the PSP, when aggregated with the aggregate number of Shares over which options and awards are granted under any other shares option schemes or share schemes of the Company, shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company from time to time."*

11. ORDINARY RESOLUTION 8 – AUTHORITY TO ALLOT AND ISSUE SHARES

11.1 Resolution 8 is to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 and the Catalist Rules.

11.2 The full text of Resolution 8 is set out in the Notice and was taken as read.

11.3 The Chairman proposed the motion:

*"That pursuant to Section 161 of the Companies Act 1967 and the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), authority be and is hereby given to the Directors of the Company to (i) issue and allot new shares ("**Shares**") in the capital of the Company (whether by way of rights, bonus or otherwise); and/or make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this resolution was in force, provided that:*

*(1) the aggregate number of the Shares to be issued pursuant to such authority (including the Shares to be issued in pursuance of Instruments made or granted pursuant to such authority), does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with paragraph (2) below), and provided further that where shareholders of the Company ("**Shareholders**") are not given the opportunity to participate in the same on a pro-rata basis ("**non pro-rata basis**"), then the Shares to be issued under such circumstances (including the Shares to be issued in pursuance of Instruments made or granted pursuant to such authority) shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with paragraph (2) below);*

(2) (Subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of the Shares that may be issued under paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the issued Shares of the Company (excluding treasury shares and subsidiary holdings) at the time such authority was conferred, after adjusting for:

(a) new Shares arising from the conversion or exercise of any convertible securities;

(b) new Shares arising from the exercising of share options or the vesting of share awards which are outstanding or subsisting at the time this resolution is passed, provided that the share options or share awards were granted in compliance with Part VIII of Chapter

8 of the Catalist Rules of the SGX-ST; and

(c) any subsequent consolidation or subdivision of the Shares;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the requirements imposed by the SGX-ST from time to time and the provisions of the Rules of Catalist of the SGX-ST for the time being in force (in each case, unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and otherwise, and the Constitution of the Company for the time being; and unless revoked or varied by the Company in a general meeting, the authority so conferred shall continue to be in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier."

12. **RESULTS OF POLL VOTING**

12.1 The Meeting proceeded to conduct poll voting. The following poll results, which were duly verified, were announced at the Meeting:

Resolution 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 (%)**
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 and the Auditor's Report thereon	86,929,910	86,929,910	100	0	0
Ordinary Resolution 2 Approval of payment of Directors' fees of S$112,000 for the financial year ended 30 June 2025	86,929,910	86,929,910	100	0	0
Ordinary Resolution 3 Re-election of Mr Poh Soon Keng as a Director	86,929,910	86,929,910	100	0	0
Ordinary Resolution 4 Re-election of Mr Goh Joon Lian as a Director	86,929,910	86,929,910	100	0	0

Resolution 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 (%)
Ordinary Resolution 5 Re-election of Mr Cheam Heng Haw as a Director	86,929,910	86,929,910	100	0	0
Ordinary Resolution 6 Re-appointment of Moore Stephens LLP as Auditor of the Company and authorising the Directors to fix their remuneration	86,929,910	86,929,910	100	0	0
Ordinary Resolution 7 Authority to issue new shares under the Aedge Performance Share Plan	86,929,910	86,929,910	100	0	0
Ordinary Resolution 8 Authority to allot and issue Shares	86,929,910	86,929,910	100	0	0

12.2 Based on the poll results, the Chairman declared all the Resolutions carried.

13. CONCLUSION OF AGM

13.1 There being no further business, the Chairman declared the AGM closed at 10:48 a.m. and thanked shareholders for their attendance and support.

Confirmed as a True Record of Proceedings Held

Poh Soon Keng
Chairman of the Meeting

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*This announcement has been reviewed by UOB Kay Hian 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 Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.