

EDITION LTD.
(Registration No. 200411873E)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”) wishes to announce the resignation of Ms. Low Mei Wan (“**Ms Low**”) as joint Company Secretary of the Company with effect from 26 September 2024.

Following the resignation of Ms. Low, Ms. Lin Moi Heyang will remain as the Company Secretary of the Company.

The Board would like to take this opportunity to record its appreciation to Ms. Low for her past services to the Company and extend its best wishes to Ms. Low in her future endeavours.

By order of the Board
Edition Ltd.

Ong Boon Chuan
Executive Director and Chief Executive Officer
26 September 2024

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 Sponsor is Ms Audrey Mok, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.