

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") wishes to announce the appointment of Ms Chiang Wai Ming as the Company Secretary of the Company in place of Ms Lin Moi Heyang with effect from 18 June 2025.

The Board would like to take this opportunity to record its appreciation to Ms. Lin Moi Heyang for her past services to the Company.

By order of the Board
Edition Ltd.

Ong Boon Chuan
Executive Director and Chief Executive Officer
18 June 2025

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, #21-01 AIA Tower, Singapore 048542, Telephone: (65) 6232 3210.