

(1) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN
(2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or “**Directors**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 28 July 2026:

(1) APPOINTMENT OF INDEPENDENT AND NON-EXECUTIVE CHAIRMAN

Mr Lim Chong Huat (“**Mr Lim**”) has been appointed as an Independent and Non-Executive Chairman of the Company. Following the aforesaid appointment, Mr Lim has also been appointed as Chairman of the Audit Committee and Nominating Committee, as well as a member of the Remuneration Committee of the Company.

The details of Mr Lim’s appointment pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited are contained in a separate announcement made on 28 July 2026.

The Board considers Mr Lim to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(2) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company are as follows:

Board of Directors

Mr Lim Chong Huat	- Independent and Non-Executive Chairman
Mr Ong Boon Chuan	- Executive Director and Chief Executive Officer
Ms Tan Yiting Gina	- Independent and Non-Executive Director
Mr Ong Kai Hoe	- Non-Independent and Non-Executive Director

Audit Committee

Mr Lim Chong Huat	- Chairman
Ms Tan Yiting Gina	- Member
Mr Ong Kai Hoe	- Member

Nominating Committee

Mr Lim Chong Huat	- Chairman
Ms Tan Yiting Gina	- Member
Mr Ong Kai Hoe	- Member

Remuneration Committee

Ms Tan Yiting Gina	- Chairman
Mr Lim Chong Huat	- Member
Mr Ong Kai Hoe	- Member

By order of the Board

Ong Boon Chuan
Executive Director and Chief Executive Officer
28 July 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.*

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