

EDITION LTD.

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

RESULTS OF ANNUAL GENERAL MEETING

All capitalised terms used herein unless otherwise defined, shall have the same meaning ascribed to them in the Annual Report of the Company for the financial year ended 31 December 2019, that has been made available to shareholders of the Company on 15 April 2020 on SGXNet and the Company's website at www.edn.sg.

The board of directors (the “**Board**” or “**Directors**”) of Edition Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting dated 1 June 2020 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (“**AGM**”) held on 23 June 2020.

I RESULTS OF AGM

The results of the poll on the 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. To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 and the Auditors' Report thereon.	2,218,128,100	2,218,128,100	100	0	0
2. To approve the Directors' fees of S\$69,500 for the financial year ending 31 December 2020, to be paid semi-annually in arrears (2019: S\$81,000).	2,218,128,100	2,218,128,100	100	0	0
3. To re-elect Dr Toh See Kiat as a Director of the Company.	2,218,128,100	2,218,128,100	100	0	0

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			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 (%)
4.	To re-elect Mr Ong Kai Hoe as a Director of the Company.	1,876,697,000	1,876,697,000	100	0	0
5.	To re-appoint Messrs Nexia TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,218,128,100	2,218,128,100	100	0	0
6.	Authority to allot and issue shares.	2,218,128,100	2,218,128,100	100	0	0
7.	Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	2,218,128,100	2,218,128,100	100	0	0
8.	Authority to grant awards and issue shares under the Edition Performance Share Plan.	2,218,128,100	2,218,128,100	100	0	0
9.	Approval of Renewal of General Mandate for Share Purchase.	2,218,128,100	2,218,128,100	100	0	0
10.	Approval of the adoption of a general mandate for Interested Person Transaction.	61,425,000	61,425,000	100	0	0

IN RELATION TO ORDINARY RESOLUTION NO. 3

Dr Toh See Kiat, who is re-elected as a Director of the Company at the AGM, remains as Chairman of Board of Directors, Chairman of Remuneration Committee and a member of the Audit and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalist Rules.

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

Ordinary Resolution No. 10

Controlling Shareholders and their Associates had abstained from voting on Resolution No. 10.

Details of the parties and their shareholdings who had abstained from voting on Resolution No. 10 are as below:

Name	Number of Shares held
B&L Group Pte. Ltd.	1,815,272,000
Kok Lee Kuen	341,431,100

III NAME OF FIRM APPOINTED AS SCRUTINEER

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

By Order of the Board

Mr Ong Boon Chuan
Executive Director and Chief Executive Officer
23 June 2020

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 Tay Sim Yee (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-00, AIA Tower, Singapore 048542.