

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 2020, that has been made available to shareholders of the Company on 13 April 2021 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 (“**AGM**”) dated 13 April 2021 were duly passed by the shareholders of the Company by way of poll at the AGM held on 28 April 2021.

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 2020 and the Auditors' Report thereon.	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
2. To approve the Directors' fees of S\$56,000 for the financial year ending 31 December 2021, to be paid semi-annually in arrears (2020: S\$69,500).	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
3. To re-elect Mr Ong Boon Chuan as a Director of the Company.	60,623,088	60,534,200	99.8534	88,888	0.1466

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 (%)
4. To re-elect Mr Hor Siew Fu as a Director of the Company.	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
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.	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
6. Authority to allot and issue shares.	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
7. Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	462,733,388	462,644,500	99.9808	88,888	0.0192
8. Authority to grant awards and issue shares under the Edition Performance Share Plan.	462,733,388	462,644,500	99.9808	88,888	0.0192
9. Approval of Renewal of the General Mandate for Share Buy Back.	2,278,005,388	2,277,916,500	99.9961	88,888	0.0039
10. Approval of the Renewal of the General Mandate for Interested Person Transactions.	60,623,088	60,534,200	99.8534	88,888	0.1466

IN RELATION TO ORDINARY RESOLUTION NO. 4

Mr Hor Siew Fu, who is re-elected as a Director of the Company at the AGM, remains as Chairman of the Audit and Nominating Committees and a member of the Remuneration Committee. He 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 Nos. 7, 8 and 10

Controlling Shareholders and their Associates had abstained from voting on Resolution Nos. 7, 8 and 10.

Details of the parties and their shareholdings who had abstained from voting on Resolution Nos. 7 and 8 are as shown below:

Name	Number of Shares held
B&L Group Pte. Ltd.	1,815,272,000

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

Name	Number of Shares held
B&L Group Pte. Ltd.	1,815,272,000
Kok Lee Kuen	402,110,300

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
28 April 2021

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, ALA Tower, Singapore 048542.