

**EDITION LTD.**

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

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**RESULTS OF ANNUAL GENERAL MEETING**

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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 8 April 2019 were duly passed by the shareholders of the Company by way of poll at the annual general meeting (“**AGM**”) held on 23 April 2019.

**I RESULTS OF AGM**

The results of the poll on each 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 2018 and the Auditors’ Report thereon.	2,225,187,600	2,225,187,600	100	0	0
2. To approve the Directors’ fees of S\$81,000 for the financial year ending 31 December 2019, to be paid semi-annually in arrears (2018: S\$114,000).	2,225,187,600	2,225,187,600	100	0	0
3. To re-elect Mr Ong Boon Chuan as a Director of the Company.	2,225,187,600	2,225,187,600	100	0	0
4. To re-elect Mr Hor Siew Fu as a Director of the Company.	2,225,187,600	2,225,187,600	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 (%)
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.	2,225,187,600	2,225,187,600	100	0	0
6. Authority to issue shares.	2,225,187,600	2,215,598,100	99.57	9,589,500	0.43
7. Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	68,484,500	68,484,500	100	0	0
8. Authority to grant awards and issue shares under the Edition Performance Share Plan.	68,484,500	58,895,000	86	9,589,500	14
9. Approval of Renewal of General Mandate for Share Purchase.	2,225,187,600	2,225,187,600	100	0	0

#### **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 Audit Committee and a member of the Remuneration and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the SGX-ST Catalyst Rules.

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

##### **Ordinary Resolution No. 7**

Employees of the Group (including any director) who are eligible to participate in the Edition Employee Share Option Scheme and Controlling Shareholders and their Associates had abstained from voting on Resolution No. 7.

Details of the parties and their shareholdings who had abstained from voting on Resolution No.7 are as below:

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

### **Ordinary Resolution No. 8**

Employees of the Group (including any director) who are eligible to participate in the Edition Performance Share Plan and Controlling Shareholders and their Associates had abstained from voting on Resolution No. 8.

Details of the parties and their shareholdings who had abstained from voting on Resolution No. 8 are as below:

<b>Name</b>	<b>Number of Shares held</b>
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 Chairman and Chief Executive Officer  
23 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by 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.*