

(1) APPOINTMENT OF INDEPENDENT DIRECTOR TO THE BOARD OF DIRECTORS
(2) APPOINTMENT OF CHAIRMAN OF THE BOARD OF DIRECTORS
(3) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following changes with effect from 26 July 2024:

1. Appointment of Independent Director

Ms Tan Yiting Gina (“**Ms Tan**”) has been appointed as an Independent and Non-Executive Director of the Company. Following the aforesaid appointment, Ms Tan has also been appointed as Chairman of the Remuneration Committee, as well as a member of the Audit Committee and the Nominating Committee of the Company.

The details of Ms Tan’s appointment as required by 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 today.

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

2. Appointment of Independent and Non-Executive Chairman

Mr Hor Siew Fu (“**Mr Hor**”), an incumbent Independent and Non-Executive Director of the Company, has been appointed as Independent and Non-Executive Chairman of the Board. Mr Hor remains as Chairman of the Audit Committee and Nominating Committee, and member of the Remuneration Committee.

The details of Mr Hor’s appointment as Independent and Non-Executive Chairman of the Board as required by Rule 704(6) of the Catalist Rules are contained in a separate announcement made today.

3. Changes to the composition of the Board of Directors

Following the above changes, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr Hor Siew Fu	- 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 Hor Siew Fu	- Chairman
Ms Tan Yiting Gina	- Member
Mr Ong Kai Hoe	- Member

Nominating Committee

Mr Hor Siew Fu - Chairman
Ms Tan Yiting Gina - Member
Mr Ong Kai Hoe - Member

Remuneration Committee

Ms Tan Yiting Gina - Chairman
Mr Hor Siew Fu - Member
Mr Ong Kai Hoe - Member

On behalf of the Board

Ong Boon Chuan
Executive Director and Chief Executive Officer
26 July 2024

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