

EDITION LTD.

Incorporated in the Republic of Singapore

Company Registration No. 200411873E

RESULTS OF ANNUAL GENERAL MEETING

The board of directors (the “**Board**” or “**Directors**”) of Edition Ltd. (the “**Company**”) wishes to announce that all resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2023 were duly passed by the shareholders of the Company by way of poll at the AGM held on 26 April 2023.

I RESULTS OF AGM

The results of the poll on the ordinary 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 2022 and the Auditors’ Report thereon.	2,299,808,400	2,299,808,400	100	0	0
2. To approve the Directors’ fees of S\$56,000 for the financial year ending 31 December 2023, to be paid semi-annually in arrears.	2,299,808,400	2,299,808,400	100	0	0
3. To re-elect Mr Ong Boon Chuan as a Director of the Company.	2,299,808,400	2,299,808,400	100	0	0
4. To re-elect Mr Hor Siew Fu as a Director of the Company.	2,299,808,400	2,299,808,400	100	0	0
5. To re-appoint CLA Global TS Public Accounting Corporation, Public Accountants and Chartered Accountants, as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,299,808,400	2,299,808,400	100	0	0

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 (%)
6. Authority to allot and issue shares.	2,299,808,400	2,282,757,000	99.259	17,051,400	0.741
7. Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	82,426,100	82,426,100	100	0	0
8. Authority to grant awards and issue shares under the Edition Performance Share Plan.	82,426,100	82,426,100	100	0	0
9. Approval of Renewal of the General Mandate for Share Buy Back.	2,299,808,400	2,299,808,400	100	0	0
10. Approval of Renewal of the General Mandate for Interested Person Transactions.	82,426,100	59,825,000	72.580	22,601,100	27.420

IN RELATION TO ORDINARY RESOLUTION 4

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

The following parties (being the controlling shareholders of the Company and their associates) had abstained from voting on Resolution 7, 8 and 10.

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
Edition Ltd.**

**Ong Boon Chuan
Executive Director and Chief Executive Officer
26 April 2023**

*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.