



Edition
Limited

EDITION LTD.

(Incorporated in the Republic of Singapore)
(Registration No. 200411873E)

IMPORTANT INFORMATION IN RELATION TO THE ANNUAL GENERAL MEETING

**LIVE WEBCAST OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON
29 APRIL 2022 AT 2 P.M.**

1. INTRODUCTION

The board of directors (the “**Board**”) of Edition Ltd. (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation; and
- (d) the Amendments to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings) Orders which have come into force on 29 September 2020 (and subsequently updated on 7 April 2021) (the “**Order**”) have extended the meeting orders and enabled entities to hold meetings via electronic means beyond 30 June 2021 and the alternative arrangements will continue to be in force until revoked or amended by the Ministry of Law.

In view of the above Order, developments and the evolving COVID-19 situation, the Board wishes to inform shareholders of the Company (“**Shareholders**”) that the forthcoming annual general meeting (“**AGM**”) of the Company will be held by electronic means.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

Pursuant to the Orders, the AGM will be convened and held by way of electronic means on **Friday, 29 April 2022 at 2 p.m.** to transact the business set out in the notice of AGM dated 14 April 2022 (the “**Notice of AGM**”).

3. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT

The Company has published the following documents:

- (a) the annual report containing inter alia the audited financial statements of the Company and the Group for the financial year ended 31 December 2021;
- (b) the Notice of AGM; and
- (c) the proxy form for AGM.

In line with the provisions under the Orders, **the annual report** will not be despatched to Shareholders. Instead, the above documents are made available to Shareholders by electronic means via publication on:

- (i) the SGX's website at <https://www.sgx.com/securities/company-announcements>; and
- (ii) the Company's website at www.edn.sg.

In line with the recommended practice of discontinuing hard copy printing, all other company printed materials will be available in soft format and published on SGXNET as well as the corporate website stated above.

4. NO ATTENDANCE IN PERSON AT THE AGM

A Shareholder will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate in the AGM by:

- (a) watching or listening to the live meeting webcast proceedings;
- (b) submitting questions in advance of the meeting; and/or
- (c) **appointing the Chairman of the meeting as proxy** to attend, speak and vote on their behalf at the AGM.

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

The Company has made the following alternative arrangements for Shareholders to participate at the AGM:

(a) Registration for live webcast and live audio-only

Shareholders who wish to participate in the AGM through live audio-visual webcast or live audio-only stream must register by sending the following details: their **full name, NRIC/passport/ company registration number, contact number and email address** to info@edn.sg **no later than 2 p.m. on 25 April 2022** to enable the Company to verify their status as Shareholders. An acknowledgement email and MS Team hyperlink will be emailed to the attendees by **2 p.m. on 26 April 2022**.

(b) Submission of questions in advance

Shareholders will not be able to ask questions during the live webcast, therefore it is important for Shareholders to register and submit their questions in advance of the AGM.

A Shareholder who pre-register to watch the live audio-visual webcast or listen to the live audio-only stream may also submit questions relating to the resolutions to be tabled for approval at the AGM **by 9 a.m. on 22 April 2022** via email to info@edn.sg.

When sending in the questions, please provide full name, identification/registration number and the manner in which the shares of the Company are held for verification purpose, failing which, the submission will be treated as invalid.

The Company will endeavour to address all substantial and relevant queries from Shareholders prior to the deadline for the submission of Proxy Form. The submitted Questions will be answered and uploaded to SGXNet **no later than 2 p.m. on 25 April 2022**. The Company is unable to take on questions through the live webcast proceedings. The minutes of the AGM, which include responses to substantial and relevant queries from Shareholders which are addressed during the AGM, shall thereafter be published on SGXNet, within one (1) month from the conclusion of the AGM.

(c) Appointment of Chairman as proxy and completion of proxy form

Deadline for submission of proxy form of AGM

Shareholders who wish to vote on the resolution at the AGM must appoint the Chairman as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM.

Shareholders must submit the completed and signed proxy form in the manner set out herein by **no later than 2 p.m. on 27 April 2022** (being not less than forty-eight (48) hours before the time appointed for holding the AGM).

Manner of submission of proxy form

The completed and signed proxy form is to be submitted in the manner as follows:

- (a) via email to the Company at sg.is.proxy@sg.tricorglobal.com;
- (b) by way of hard copy delivered by post/courier/hand to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898.

Additional information

The proxy form must be executed under the hand of the appointer or his or her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its representative or attorney duly authorised. If the proxy form is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be deposited together with the proxy form, failing which, the instrument may be treated as invalid.

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the Shareholder, being the appointer, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the respective meetings, as certified by the Central Depository (Pte) Limited to the Company.

CPF or SRS investors who wish to appoint the Chairman as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

The Company recognises the measures taken by it in light of the COVID-19 situation and seek all Shareholders' understanding. The Company will continue to monitor developments and may take any further measures as recommended by the relevant authorities. Shareholders are advised to continually look out for any announcements that the Company releases regarding the AGM.

By Order of the Board

Ong Boon Chuan
Executive Director and Chief Executive Officer
14 April 2022

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