

EDITION LTD.

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

EXTENSION OF TIME TO CONVENE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Edition Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 31 March 2020 made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) under the Companies Act, Cap. 50 for an extension of time of sixty (60) days to hold the Annual General Meeting (“**AGM**”) and filing of Annual Return for the financial year ended 31 December 2019 (“**FY2019**”) (the “**Application**”).

The Board is pleased to announce that ACRA had, on 6 April 2020, granted approval for the Application. With the approval on extension of time, the Company’s deadline to hold the AGM and lodge its Annual Return for FY2019 have been extended to until 29 June 2020 and 30 July 2020 respectively.

Subsequently, on 7 April 2020, the Singapore Exchange Regulation (“**SGX RegCo**”) has announced that it will automatically extend the deadline to hold the AGM by 60 days for all issuers with financial year-end, on or before 31 March 2020 (“**Automatic Extension of Time**”). The Company has on 24 April 2020 notified SGX RegCo, by way of email, the following in respect of the automatic 60-day extension of time:

- (i) The Company’s financial year end is 31 December 2019;
- (ii) The indicative timeline to convene the Company’s AGM is by 29 June 2020;
- (iii) The Company’s annual report has been published on 15 April 2020; and
- (iv) The Board of Director’s confirmation that the Automatic Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Notice of AGM and Proxy Form will be released in due course and please note that the Company may also be required to change its AGM arrangements at short notice. Shareholders are advised to regularly check the SGX-ST’s website for updates on the AGM.

On behalf of the Board

Ong Boon Chuan
Executive Director and Chief Executive Officer
27 April 2020

*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.
