

EDITION LTD.
(the “**Company**”)
(Company Registration No. 200411873E)
(Incorporated in the Republic of Singapore)

MINUTES OF THE ANNUAL GENERAL MEETING OF EDITION LTD. HELD AT 601 MACPHERSON ROAD, #05-06, SINGAPORE 368242 ON WEDNESDAY, 29 APRIL 2026 AT 3.00 P.M.

PRESENT:

Board of Directors

- | | |
|--------------------|---|
| Mr Hor Siew Fu | - Non-Executive Chairman and Independent Director |
| Mr Ong Boon Chuan | - Executive Director and Chief Executive Officer |
| Ms Tan Yiting Gina | - Independent Director |
| Mr Ong Kai Hoe | - Non-Independent and Non-Executive Director |

Shareholders and Proxies

- As per attendance list

In Attendance

- As per attendance list

By Invitation

- As per attendance list

CHAIRMAN

Mr Hor Siew Fu (the “**Chairman**” or “**Mr Hor**”), the Chairman of the board of directors (the “**Board**”) and independent director of Edition Ltd. (the “**Company**”), presided as Chairman of the annual general meeting (the “**Meeting**” or “**AGM**”).

The Chairman welcomed all Shareholders and invitees to the Meeting. He introduced the fellow directors and key executives present at the Meeting to the attendees.

QUORUM

As the requisite quorum was present to convene the Meeting, the Chairman called the Meeting to order at 3.00 p.m.

NOTICE

The notice of AGM (the “**Notice**”) had been announced via SGXNet and published at the Company’s website on 13 April 2026. Physical copies of the Notice had been despatched to Shareholders. The Notice was taken as read.

POLL VOTING

The Chairman informed the Meeting that the voting of the resolutions tabled at the Meeting shall be conducted by way of poll.

The polling agent of the Meeting was Tricor Singapore Pte. Ltd. and the scrutineer was Entrust Advisory Pte. Ltd. It was noted that the poll slips had been provided to the Shareholders and proxies at the point of their registration.

QUESTIONS AND ANSWERS

The Company had notified Shareholders that they could submit their questions in relation to the Annual Report 2025 and proposed resolutions set out in the Notice by 3.00 p.m. of 21 April 2026 (the “**Cut-off Date**”) or at the Meeting. No questions were received as at the Cut-off Date. The Shareholder’s questions raised during the Meeting and Management’s responses are set out under the respective resolutions below.

The Chairman proceeded with the agenda of the Meeting.

ORDINARY BUSINESS:

1. ORDINARY RESOLUTION 1 - DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE AUDITORS’ REPORT THEREON

The Meeting proceeded to Resolution 1 which was to receive and adopt the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon.

The following motion was duly proposed by Chairman:

“RESOLVED THAT the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors’ Report thereon be received and adopted.”

2. ORDINARY RESOLUTION 2 – DIRECTORS’ FEES OF S\$49,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

The Board had recommended the payment of S\$49,000 as Directors’ fees for the financial year ending 31 December 2026, to be paid semi-annually in arrears.

The following motion was duly proposed by Chairman:

“RESOLVED THAT the Directors’ fees of S\$49,000 for the financial year ending 31 December 2026, to be paid semi-annually in arrears, be approved.”

3. ORDINARY RESOLUTION 3 – RE-ELECTION OF MR ONG KAI HOE AS A DIRECTOR PURSUANT TO REGULATIONS 91 AND 92 OF THE COMPANY’S CONSTITUTION

Mr Ong Kai Hoe, who was due to retire as a Director pursuant to Regulations 91 and 92 of the Company’s Constitution and is eligible for re-election, had consented to stand for re-election as a Director.

Upon re-election as a Director of the Company, Mr Ong Kai Hoe will remain as a Non-Independent and Non-Executive Director, member of the Audit Committee, Nominating Committee and Remuneration Committee.

The following motion was duly proposed by Chairman:

“RESOLVED THAT Mr Ong Kai Hoe, a Director who is retiring pursuant to Regulations 91 and 92 of the Company’s Constitution, be re-elected as a Director of the Company.”

4. RETIREMENT OF MR HOR SIEW FU AS A DIRECTOR PURSUANT TO REGULATIONS 91 AND 92 OF THE COMPANY'S CONSTITUTION AT THE CONCLUSION OF THE AGM

This agenda was to note the retirement of Mr Hor Siew Fu, who was due to retire pursuant to Regulations 91 and 92 of the Company's Constitution, as a Director of the Company at the conclusion of the AGM.

Mr Hor Siew Fu will relinquish his position as Non-Executive Chairman and Independent Director of the Board, Chairman of the Audit Committee and Nominating Committee and a member of the Remuneration Committee.

Mr Ong Boon Chuan, Executive Director and CEO, on behalf of the Board of Directors and Management, expressed their deepest appreciation to Mr Hor Siew Fu for his invaluable contributions, dedication, and guidance during his tenure, and wished him well in his future endeavours.

5. ORDINARY RESOLUTION 4 - RE-APPOINTMENT OF AUDITORS

The Chairman informed the Meeting that CLA Global TS Public Accounting Corporation ("**CLA**") had expressed their willingness to accept the re-appointment as Auditors of the Company.

The following motion was duly proposed by Chairman:

"RESOLVED THAT CLA be re-appointed as Auditors of the Company and the Directors be authorised to fix their remuneration."

SPECIAL BUSINESS:

6. ORDINARY RESOLUTION 5 - AUTHORITY TO ALLOT AND ISSUE SHARES

Resolution 5 was to seek Shareholders' approval for the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"). The full text of the resolution was set out in the notice of AGM dated 14 April 2026.

The following motion was duly proposed by Chairman:

"RESOLVED THAT pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Act**") and the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), approval be and is hereby given to the Directors of the Company at any time to such person and upon such terms and conditions and for such purposes as the Directors may in their absolute discretion deem fit, to:

- (a) (i) allot and issue shares in the capital of the Company whether by way of rights, bonus or otherwise;
- (ii) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, "**Instruments**") including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and
- (b) (notwithstanding the authority conferred by the shareholders may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while the authority was in force,

provided always that

- (i) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) does not exceed 100% of the Company's total number of issued shares (excluding treasury shares

and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro rata basis to shareholders of the Company does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company, and for the purpose of this resolution, the total number of issued shares shall be the Company's total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (ii) below);

(ii) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (i) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this resolution after adjusting for:

(a) new shares arising from the conversion or exercise of convertible securities which were issued and outstanding or subsisting at the time this resolution is passed;

(b) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of the Company's shares,

and, in sub-paragraph (i) above and this sub-paragraph (ii), "subsidiary holdings" has the meaning given to it in the Catalist Rules;

Adjustments in accordance with sub-paragraph (ii)(a) or sub-paragraph (ii)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this resolution.

(iii) in exercising the authority conferred in this resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), the Act and the Constitution; and

(iv) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next AGM or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier."

7. ORDINARY RESOLUTION 6 - AUTHORITY TO GRANT OPTIONS AND ISSUE SHARES UNDER THE EDITION EMPLOYEE SHARE OPTION SCHEME

Resolution 6 was to seek Shareholders' approval on the authority to grant options and issue shares under Edition Employee Share Option Scheme.

All directors and employees who were eligible to participate in the Edition Employee Share Option Scheme were asked to abstain from voting in respect of Ordinary Resolution 6.

The following motion was duly proposed by Chairman:

"RESOLVED THAT authority be and is hereby given to the Directors of the Company to offer and grant options in accordance with the provisions of the Edition Employee Share Option Scheme (the "**Scheme**") and pursuant to Section 161 of the Act to allot and issue and/or deliver from time to time such number of fully-paid shares as may be required to be issued or delivered pursuant to the exercise of options provided that the aggregate number of shares available pursuant to the Scheme, the Share Plan (as hereinafter defined) and any other share-based schemes of the

Company, shall not exceed 15% of the total issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.”

Question:

A shareholder asked whether the Scheme applied only to executives and management, and how non-managerial or production staff particularly those working on the ground would be recognised and rewarded for good performance.

Answer:

Management replied that all eligible employees of the Group may be considered for participation in the Scheme, subject to compliance with the applicable Scheme rules. The Scheme has a validity period of ten years and will expire in 2027. As disclosed on page 126 of the Annual Report 2025, options had been granted to only two eligible individuals. Management further confirmed that there are no restrictions under the scheme that exclude non-managerial or production staff from eligibility.

Management further acknowledged the importance of fair and competitive remuneration and confirmed that employee motivation, welfare, and retention are addressed through multiple remuneration and reward mechanisms beyond share options.

The Chairman shared that awards under such schemes are subject to tax considerations, and that the Company continues to evaluate appropriate incentives in line with good corporate governance. Also, the financial position of the Group needs to be considered before such options are offered to employees.

The shareholder also raised questions on the Company’s marketing strategy and public engagement, including measures taken to strengthen brand awareness and customer outreach.

Management shared ongoing initiatives such as active use of social media platforms, participation in physical events and markets, collaborations with external partners, and recent enhancements to the Company’s corporate website to improve public accessibility to information on products and activities.

The Chairman noted the constructive feedback and thanked shareholders for their views and continued support.

8. ORDINARY RESOLUTION 7 - AUTHORITY TO GRANT AWARDS AND ISSUE SHARES UNDER THE EDITION PERFORMANCE SHARE PLAN

Resolution 7 was to seek shareholders’ approval concerning the authority to grant awards and issue shares under Edition Performance Share Plan.

All directors and employees who were eligible to participate in the Edition Performance Share Plan, were reminded to abstain from voting on Ordinary Resolution 7.

The following motion was duly proposed by Chairman:

“RESOLVED THAT authority be and is hereby given to the Directors of the Company to grant awards in accordance with the Edition Performance Share Plan (the “**Share Plan**”) and pursuant to Section 161 of the Act to allot and issue, transfer and/or deliver from time to time such number of fully paid-up shares as may be required to be issued or delivered pursuant to the vesting of awards under the Share Plan provided that the aggregate number of shares available pursuant to the Share Plan, the Scheme and other share-based schemes of the Company, shall not exceed 15% of the total number of issued shares of the Company (excluding any shares held in treasury and subsidiary holdings) from time to time.”

9. ORDINARY RESOLUTION 8 - APPROVAL OF RENEWAL OF THE GENERAL MANDATE FOR SHARE BUYBACK

Resolution 8 was to seek shareholders' approval on the renewal of the general mandate for share buyback.

The following motion was duly proposed by Chairman:

"RESOLVED THAT:

- (a) for the purposes of Sections 76C and 76E of the Act, the Directors be and are hereby authorised to exercise all the powers of the Company to purchase or otherwise acquire shares not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:
 - (i) market purchases (each, a "**Market Purchase**") on the SGX-ST; and/or
 - (ii) off-market purchases (each, an "**Off-Market Purchase**") (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Act, and otherwise in accordance with all other provisions of the Act and the Catalyst Rules as may for the time being be applicable (the "**Share Buyback Mandate**");
- (b) any share that is purchased or otherwise acquired by the Company pursuant to the Share Buyback Mandate shall, at the discretion of the Directors, either be cancelled or held in treasury and dealt with in accordance with the Act;
- (c) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors pursuant to the Share Buyback Mandate may be exercised by the Directors at anytime and from time to time during the period commencing from the passing of this resolution and expiring on the earlier of:
 - (i) the date on which the next AGM of the Company is held or is required by law to be held;
 - (ii) the date on which the buyback of shares pursuant to the Share Buyback Mandate is carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred in the Share Buyback Mandate is varied or revoked;
- (d) for purposes of this Resolution:

"**Prescribed Limit**" means 1.33% of the issued shares as at the date of the passing of this resolution unless the Company has effected a reduction of its share capital in accordance with the applicable provisions of the Act, at any time during the Relevant Period (as hereinafter defined), in which event the number of issued shares shall be taken to be the number of issued shares as altered (excluding any treasury shares and subsidiary holdings that may be held by the Company from time to time);

"**Relevant Period**" means the period commencing from the date on which the last AGM was held and expiring on the date the next AGM is held or is required by law to be held, whichever is earlier, after the date of this resolution;

"**Maximum Price**" in relation to a share to be purchased, means an amount (excluding brokerage, commission, stamp duties, applicable goods and services tax, clearance fees and other related expenses) not exceeding:

- (i) in the case of a Market Purchase: 105% of the Average Closing Price (as hereinafter defined); and
- (ii) in the case of an Off-Market Purchase: 120% of the Average Closing Price, where:

“**Average Closing Price**” means the average of the closing market prices of a share over the last 5 market days, on which transactions in the shares were recorded, preceding the day of the market purchase by the Company or, as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant 5-day period;

“**date of the making of the offer**” means the date on which the Company announces its intention to make an offer for the purchase of shares from Shareholders of the Company stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

- (e) any of the Directors be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated by this resolution.”

10. ORDINARY RESOLUTION 9 - PROPOSED RENEWAL OF THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

Resolution 9 was to seek shareholders’ approval for the proposed renewal of the general mandate for interested person transactions.

The Meeting was informed that the shareholders who are interested persons would abstain from voting on the Ordinary Resolution 9 and had undertaken to ensure that their associates would abstain from voting in respect of Ordinary Resolution 9.

The following motion was duly proposed by Chairman:

“RESOLVED THAT:

- (a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies (if any) that are considered to be “entities at risk” under Chapter 9 of the Catalist Rules, or any of them, to enter into Mandated Transactions (as defined herein in Appendix II of the Annual Report), with Mandated Interested Person (as defined herein in Appendix II), provided that such transactions are made on normal commercial terms and in accordance with the review procedures under the Proposed IPT Mandate as set out in Appendix II;
- (b) the proposed renewal of the IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the next AGM of the Company is held or is required by law to be held; and
- (c) the Directors of the Company and each of them be and are hereby authorised to take such steps, approved all matters and enter into all such transactions, arrangements and agreements and executed such documents and notices as may be necessary or expedient for the purposes of giving effect to the proposed renewal of the IPT General Mandate as such Directors or any of them may deem fit or expedient or to give effect to this ordinary resolution.”

POLL RESULTS

The Scrutineer from Entrust Advisory Pte. Ltd. was invited to brief the Shareholders and proxies on the procedures for polling. The Meeting continued with the poll voting.

The Chairman announced the voting results for all resolutions tabled at the Meeting, as follows:

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. Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Auditors' Report thereon.	2,246,904,100	2,246,904,100	100	0	0
2. Approval of the payment of Directors' fees of S\$49,000 for the financial year ending 31 December 2026, to be paid semi-annually in arrears.	2,246,904,100	2,246,904,100	100	0	0
3. Re-election of Mr Ong Kai Hoe as a Director of the Company.	2,246,904,100	2,246,904,100	100	0	0
4. Re-appointment of 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.	2,246,904,100	2,246,904,100	100	0	0
5. Authority to allot and issue shares.	2,246,904,100	2,221,904,100	98.89*	25,000,000	1.11*
6. Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	26,638,000	26,638,000	100	0	0
7. Authority to grant awards and issue shares under the Edition Performance Share Plan.	26,638,000	26,638,000	100	0	0
8. Approval of Renewal of the General Mandate for Share Buyback.	2,246,904,100	2,246,904,100	100	0	0
9. Approval of Renewal of the General Mandate for Interested Person Transactions.	26,638,000	26,638,000	100	0	0

Note:

*** Percentages are rounded to two decimal places**

Based on the results of the poll, the Chairman declared all Ordinary Resolutions set out in the Notice carried.

CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 3.35 p.m. and thanked everyone for their attendance.

Edition Ltd.

- Minutes of Annual General Meeting held on 29 April 2026

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Confirmed as a correct Record of the Proceedings

Hor Siew Fu
Chairman of the Meeting