



Edition
Limited

EDITION LTD.

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

IMPORTANT INFORMATION IN RELATION TO ANNUAL GENERAL MEETING TO BE HELD ON 23 JUNE 2020

All capitalised terms used and not defined herein shall have the same meanings given to them in the Company's Annual Report for the financial year ended 31 December 2019.

1. INTRODUCTION

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

- (a) the guidance for issuers on safe distancing measures when conducting general meetings set out in the joint statement issued on 31 March 2020 by the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulation (“**SGX RegCo**”);
- (b) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of workplace premises) announced by the Singapore Government on 3 April 2020 to minimise the further spread of COVID-19;
- (c) the COVID-19 (Temporary Measures) Act 2020 (the “**Act**”) passed by the Singapore Parliament on 7 April 2020 which, among other things, allows the Minister to prescribe alternative arrangements for meetings;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 Order**”) made on 13 April 2020 by the Minister for Law pursuant to the Act, which sets out, among other things, the alternative arrangements to personal attendance in respect of various classes of meetings; and
- (e) the additional guidance which contains a checklist to guide listed and non-listed entities on the conduct of general meetings when the elevated safe distancing measures are in place as set out in the joint statement issued on 13 April 2020 by ACRA, MAS and SGX RegCo.

This announcement is circulated with and forms part of the AGM Notice in respect of the AGM.

In view of the above developments and the evolving COVID-19 situation, the Board wishes to inform shareholders of the Company (the “**Shareholders**”) that its annual general meeting for the financial year ended 31 December 2019 (the “**AGM**”) will be held by electronic means on **23 June 2020 at 10.00 a.m.** pursuant to the COVID-19 Order.

2. DOCUMENTS FOR THE AGM

Documents relating to the business of the AGM, which comprise the Company's annual report for the financial year ended 31 December 2019 (the "**Annual Report**"), the Appendix I and Appendix II (as appended to the Annual Report, Notice of AGM and the accompanying Proxy Form for the AGM will be made available to Shareholders by electronic means via publication on (i) the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at the URL www.edn.sg. Printed copies of the Annual Report will NOT be sent to Shareholders.

To facilitate the proxy voting process, printed copies of the Notice of AGM and its accompanying proxy form will be sent to Shareholders.

3. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

Due to the current COVID-19 situation and the related elevated safe distancing measures in Singapore, Shareholders will not be able to attend the AGM in person. Shareholders must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM.

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

(a) **Registration for Live Webcast**

Shareholders who wish to participate in the AGM via live webcast must register by sending the following details: their full name (as per CDP/SRS account records), NRIC/passport/company registration no., contact number and email address to info@edn.sg, **no later than 10.00 a.m. on 19 June 2020** to enable the Company to verify their status as shareholders.

Following the verification, authenticated shareholders will receive an email by **10.00 a.m. on 22 June 2020** which will contain the dedicated hyper-link to access the live webcast (the "**Confirmation Email**"). Shareholders who do not receive the Confirmation Email by **10.00 a.m. on 22 June 2020** but have registered by the 19 June 2020 deadline should contact our Investor Relations team either via email at info@edn.sg or telephone at **+65 6258 1856**.

(b) **Shareholders' Queries and Answers (Q&A)**

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.

If Shareholders have any questions in relation to any of the resolutions tabled for approval at the AGM, Shareholders may send their queries in advance, **by 10.00 a.m. on 16 June 2020**, via email to our Investor Relations team at info@edn.sg and provide their particulars, full name as per CDP/SRS Account records, NRIC/passport/company registration no., contact number and email address.

The Company will address the substantial queries from Shareholders prior to, or at the AGM and upload the Company's responses on the SGXNet. The Company is unable to take on questions through the live webcast proceedings. The minutes of the AGM, which include responses to substantial queries from the Shareholders which are addressed during the AGM, shall thereafter be published on SGXNet and the Company's website, within one month from the conclusion of the AGM.

Shareholders, who would have been appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act, including CPF and SRS investors, should approach their respective agents, such as CPF Agent Banks and SRS Operators, to submit their questions in relation to any resolution set out in the Notice of AGM prior to the AGM.

(c) **Proxy Voting**

Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the Meeting as their proxy by completing the proxy form attached to the Notice of AGM.

Shareholder must submit the completed and signed proxy form by:

- (i) Depositing it at the office of the share registrar of the Company at 80 Robinson Road #11-02 Singapore 068898; or
- (ii) Email it to sg.is.proxy@sg.tricorglobal.com,

in either case, **by no later than 10.00 a.m. on 21 June 2020** (being not less than forty-eight (48) hours before the time appointed for holding the AGM of the Company). Any incomplete proxy forms will be rejected by the Company.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the above, or by scanning the signed Proxy Form and sending it by email to the email address provided above.

For 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) business days before the general meetings.

Due to the constantly evolving COVID-19 situation, the Company will closely monitor the situation and reserve the right to change our arrangements for the AGM at short notice. Shareholders should check SGXNet for the latest updates of the AGM. The Company apologises for any inconvenience caused and seek the understanding and cooperation of all Shareholders in enabling the Company to hold its AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board

Ong Boon Chuan
Executive Director and Chief Executive Officer
1 June 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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, at 1 Robinson Road #21-00 AIA Tower Singapore 048542, telephone (65) 6232 3210.