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 9 April 2025 were duly passed by the shareholders of the Company by way of poll at the AGM held on 24 April 2025.

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.	Adoption of the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 and the Auditors' Report thereon.	2,311,207,300	2,311,207,300	100	0	0
2.	Approval of the payment of Directors' fees of S$49,000 for the financial year ending 31 December 2025, to be paid semi-annually in arrears.	2,277,207,300	2,277,207,300	100	0	0
3.	Re-election of Mr Ong Boon Chuan as a Director of the Company.	2,311,207,300	2,311,207,300	100	0	0
4.	Re-election of Ms Tan Yiting Gina as a Director of the Company.	2,311,207,300	2,311,207,300	100	0	0
5.	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.	2,311,207,300	2,311,207,300	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.	2,311,207,300	2,277,207,300	98.53	34,000,000	1.47
7.	Authority to grant options and issue shares under the Edition Employee Share Option Scheme.	59,825,000	59,825,000	100	0	0
8.	Authority to grant awards and issue shares under the Edition Performance Share Plan.	59,825,000	59,825,000	100	0	0
9.	Approval of Renewal of the General Mandate for Share Buy Back.	2,311,207,300	2,311,207,300	100	0	0
10.	Approval of Renewal of the General Mandate for Interested Person Transactions.	59,825,000	59,825,000	100	0	0

IN RELATION TO ORDINARY RESOLUTION 3

Mr Ong Boon Chuan, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and the Chief Executive Officer.

IN RELATION TO ORDINARY RESOLUTION 4

Ms Tan Yiting Gina, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. She is considered independent for the purpose 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
24 April 2025

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*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, #21-01, AIA Tower, Singapore 048542.