AEDGE GROUP LIMITED

Company Registration No. 201933214E
(Incorporated in the Republic of Singapore)

9 October 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for AEDGE GROUP LIMITED'S upcoming AGM to be held on 24 October 2024 at 10am.

In line with the Group's sustainability strategy, we are implementing the use of electronic communications for the circulation of the AEDGE GROUP LIMITED'S Annual Report 2024 ("**AR2024**") for the financial year ended 30 June 2024 and Appendix in relation to the proposed diversification to include the proposed property business ("**Appendix**"). The AR2024 and Appendix will be available for download from AEDGE GROUP LIMITED'S corporate website at the URL https://www.aedge.com.sg/annual-reports as well as SGXNet from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2024 and Appendix, please complete the Request Form below and return it to AEDGE GROUP LIMITED by post no later than 16 October 2024.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully
For and behalf of
AEDGE GROUP LIMITED

POH SOON KENG
Executive Chairman and CEO

REQUEST FORM

To : AEDGE GROUP LIMITED

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the AR2024 and Appendix.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

_____

Signature(s): _____ Date: _____

Affix
Postage
Stamp

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