**AEDGE GROUP LIMITED**
(Incorporated in the Republic of Singapore)
(Company Registration No. 201933214E)

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 OCTOBER 2024

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), the board of directors (the "**Board**") of Aedge Group Limited (the "**Company**") wishes to announce that, at the Annual General Meeting of the Company held on 24 October 2024 (the "**AGM**"), the ordinary resolutions relating to the matters set out in the notice of AGM dated 9 October 2024 were duly passed by the members of the Company by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

1. Breakdown of all valid votes cast at the AGM

| Resolution 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 (%) |
| **Ordinary Business** | | | | | |
| **Resolution 1** Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2024 and the Auditor's Report thereon | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 2** Approval of payment of Directors' fees of S$112,00 for the financial year ended 30 June 2024 | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 3** Re-election of Mr Ng Choon Beng as a Director | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 4** Re-election of Mr Guok Chin Huat Samuel as a Director | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 5** Re-election of Mr Lim Tai Toon as a Director | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 6** Re-appointment of Moore Stephens LLP as Auditor of the Company and authorising the Directors to fix their remuneration | 91,809,000 | 91,809,000 | 100% | - | - |

| Resolution 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 (%) |
| **Special Business** | | | | | |
| **Resolution 7** Approval of authority to issue new shares under the Aedge Performance Share Plan | 91,809,000 | 91,809,000 | 100% | - | - |
| **Resolution 8** Authority to allot and issue Shares | 91,809,000 | 91,809,000 | 100% | - | - |
| **Ordinary Resolution 9** Proposed diversification of business | 91,809,000 | 91,809,000 | 100% | - | - |

2. Abstention from Voting

No persons were required to abstain from voting on the resolutions tabled at the AGM.

3. Re-appointment of Directors

(i) Mr Ng Choon Beng, who was re-elected as a Director of the Company, remains as an Executive Director of the Company.

(ii) Mr Guok Chin Huat Samuel, who was re-elected as a Director of the Company, remains as an Independent Director, the Chairman of the Remuneration Committee and a member of Audit and Risk Committee. The Board considers Mr Guok Chin Huat Samuel to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(iii) Mr Lim Tai Toon, who was re-elected as a Director of the Company, remains as the Lead Independent Director, the Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr Lim Tai Toon to be independent for the purposes of Rule 704(7) of the Catalist Rules.

4. Name of firm and/or person appointed as scrutineer

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and Chief Executive Officer

24 October 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*