AEDGE GROUP LIMITED

(Company Registration No. 201933214E)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2025

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 28 October 2025 (the "**AGM**"), the ordinary resolutions relating to the matters set out in the notice of AGM dated 13 October 2025 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 2025 and the Auditor's Report thereon	86,929,910	86,929,910	100%	-	-
Resolution 2 Approval of payment of Directors' fees of S$112,000 for the financial year ended 30 June 2025	86,929,910	86,929,910	100%	-	-
Resolution 3 Re-election of Mr Poh Soon Keng as a Director	86,929,910	86,929,910	100%	-	-
Resolution 4 Re-election of Mr Goh Joon Lian as a Director	86,929,910	86,929,910	100%	-	-
Resolution 5 Re-election of Mr Cheam Heng Haw as a Director	86,929,910	86,929,910	100%	-	-
Resolution 6 Re-appointment of Moore Stephens LLP as Auditor of the Company and authorising the Directors to fix their remuneration	86,929,910	86,929,910	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 Authority to issue new shares under the Aedge Performance Share Plan	86,929,910	86,929,910	100%	-	-
Resolution 8 Authority to allot and issue Shares	86,929,910	86,929,910	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 Poh Soon Keng, who was re-elected as a Director of the Company, remains as Executive Chairman and Chief Executive Officer of the Company and a member of the Nominating Committee.

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

(iii) Mr Cheam Heng Haw, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit and Risk Committee. The Board considers Mr Cheam Heng Haw 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 for the AGM.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and Chief Executive Officer

28 October 2025

---

*This announcement has been reviewed by UOB Kay Hian 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 Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.