AEDGE GROUP LIMITED
(Company Registration Number: 201933214E)
(Incorporated in the Republic of Singapore)

PROPOSED BONUS ISSUE OF UP TO 53,975,000 NEW ORDINARY SHARES IN THE CAPITAL OF AEDGE GROUP LIMITED ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY TWO (2) EXISTING ORDINARY SHARES IN THE CAPITAL OF THE COMPANY HELD BY SHAREHOLDERS

NOTICE OF RECORD DATE

The board of directors (the "**Board**" or "**Directors**") of Aedge Group Limited (the "**Company**") refers to the Company's announcements dated 4 March 2026 and 10 March 2026 in relation to the Proposed Bonus Issue (the "**Announcements**"). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Announcements.

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 20 March 2026 (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 up to 5.00 p.m. on the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

The Company will make a further announcement upon the allotment and issuance of the Bonus Shares.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and CEO
12 March 2026

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*This announcement has been reviewed by the Company's sponsor, 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.