CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF EXECUTIVE DIRECTOR

Issuer & Securities

Issuer/ Manager
AEDGE GROUP LIMITED

Securities
AEDGE GROUP LIMITED - SGXE57819042 - XVG

Stapled Security
No

Announcement Details

Announcement Title
Change - Announcement of Cessation

Date &Time of Broadcast
07-Jan-2022 17:45:56

Status
New

Announcement Sub Title
Resignation of Executive Director

Announcement Reference
SG220107OTHRZ6ZF

Submitted By (Co./ Ind. Name)
Poh Soon Keng

Designation
Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)
Resignation of Executive Director.

This announcement has been prepared by Aedge Group Limited (the "Company") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Name Of Person

Foo Der Rong

Age

69

Is effective date of cessation known?

Yes

If yes, please provide the date

14/02/2022

Detailed Reason (s) for cessation

Mr Foo Der Rong ("Mr Foo") has tendered his resignation to avail himself with more time to pursue other personal interests.

Based on its enquiries, the Company's Sponsor, UOB Kay Hian Private Limited is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Foo as the Executive Director (Corporate Development) of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

24/03/2020

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Executive Director (Corporate Development).

Role and responsibilities

He is responsible for corporate development, mergers and acquisitions and strategic planning.

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

Pavillon Holdings Ltd.

Present

Matex International Ltd
Noel Gifts International Ltd
SLB Development Ltd
Southern Lion Sdn Bhd
Tian International Pte Ltd