CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY

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

03-Nov-2022 17:30:05

Status

New

Announcement Sub Title

Resignation of Chief Financial Officer and Joint Company Secretary

Announcement Reference

SG221103OTHRXWHS

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 Chief Financial Officer and Joint Company Secretary.

This announcement has been prepared by Aedge Group Limited (the "Company") and its contents have been reviewed by UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of 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 Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01- 01, Singapore 229957, telephone (65) 6590 6881.

Additional Details

Name Of Person

DENNIS LOH SIEW KEEN

Age

66

Is effective date of cessation known?

Yes

If yes, please provide the date

23/11/2022

Detailed Reason (s) for cessation

Mr Dennis Loh Siew Keen is stepping down 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 the announcement, there are no other material reasons for the cessation of Mr Dennis Loh as the Chief Financial Officer of the Company.

Mr Dennis Loh has confirmed that there are no concerns with regard to financial reporting that led to his cessation and there are no disagreement between him and the Board of Directors of the Company with regards to practices that would have an impact to the Company's financial reporting.

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

01/11/2018

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

3

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

Chief Financial Officer and Joint Company Secretary

Role and responsibilities

He is responsible for overseeing our Group's finance, tax and corporate secretarial matters.

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

N.A.

Present

N.A.