AEDGE GROUP LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 2019333214E)

CHANGES IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the "**Board**") of Aedge Group Limited (the "**Company**") wishes to announce the following changes to the Remuneration Committee with immediate effect:

a. Appointment of Mr Guok Chin Huat Samuel as the Chairman of the Remuneration Committee in place of Mr Hoon Tai Meng; and

b. Cessation of Mr Hoon Tai Meng as the Chairman of the Remuneration Committee. Mr Hoon Tai Meng shall remain as a member of the Remuneration Committee.

Following the abovementioned changes, the compositions of the Company's Board and its Board Committees shall be as follows:

Board of Directors

1.	Mr Poh Soon Keng	- Executive Chairman and Chief Executive Officer
2.	Mr Daniel Ng Choon Beng	- Executive Director
3.	Mr Hoon Tai Meng	- Lead Independent Non-Executive Director
4.	Mr Goh Joon Lian	- Independent Non-Executive Director
5.	Mr Guok Chin Huat Samuel	- Independent Non-Executive Director

Audit And Risk Committee

1.	Mr Hoon Tai Meng	- Chairman
2.	Mr Goh Joon Lian	- Member
3.	Mr Guok Chin Huat Samuel	- Member

Nominating Committee

1.	Mr Goh Joon Lian	- Chairman
2.	Mr Hoon Tai Meng	- Member
3.	Mr Poh Soon Keng	- Member

Remuneration Committee

1.	Mr Guok Chin Huat Samuel	- Chairman
2.	Mr Hoon Tai Meng	- Member
3.	Mr Goh Joon Lian	- Member

By Order of the Board

Mr. Poh Soon Keng
Executive Chairman and Chief Executive Officer
15 November 2022

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.

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