AEDGE GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201933214E)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Aedge Group Limited (the "**Company**") wishes to announce the appointment of Ms Lee Puay Lin Sharon as Secretary of the Company with effect from 2 January 2024, in place of Ms Pan Mi Keay, who has resigned as Secretary of the Company with effect from 2 January 2024.

The Board would like to thank Ms Pan Mi Keay for her services during her tenure as Secretary of the Company.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and Chief Executive Officer

2 January 2024

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 ("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 8 Anthony Road, #01- 01, Singapore 229957, telephone (65) 6590 6881