



AEDGE GROUP LIMITED

Registration No: 201933214E

Incorporated in the Republic of Singapore

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of AEDGE GROUP LIMITED (the "Company") wishes to inform that Mr Loh Siew Keen has been appointed as the Joint Company Secretary of the Company with effect from 31 March 2021.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Pan Mi Keay and Mr Loh Siew Keen.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and Chief Executive Officer
31 March 2021

The Company was listed on Catalist of Singapore Exchange Securities Trading Limited (the "SGX-ST") on 14 December 2020. The initial public offering of the Company was sponsored by UOB Kay Hian Private Limited (the "Sponsor").

This announcement has been prepared by the Company and its contents have been reviewed by 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.