



AEDGE GROUP LIMITED

Registration No: 201933214E

Incorporated in the Republic of Singapore

NOTICE OF RECORD DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN THAT, subject to the approval of shareholders of Aedge Group Limited (the “Company”) to the proposed first and final tax exempt one-tier dividend of S\$0.01 per ordinary share for the financial year ended 30 June 2021 (the “Final Dividend”) at the forthcoming annual general meeting of the Company to be held on 28 October 2021 (“Annual General Meeting”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 November 2021 for the purpose of determining entitlement of shareholders to the proposed Final Dividend.

Duly completed registrable transfers of the ordinary shares in the capital of the Company (“Shares”) received by the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 80 Robinson Road, #11-02, Singapore 068898, up to 5.00 p.m. on 9 November 2021 will be registered to determine the shareholders’ entitlements to the proposed Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 9 November 2021 will be entitled to the proposed Final Dividend. Payment of the proposed Final Dividend, if approved by the shareholders at the Annual General Meeting, will be made on 19 November 2021.

BY ORDER OF THE BOARD

Poh Soon Keng
Executive Chairman and Chief Executive Officer

20 October 2021

Aedge Group Limited (the “Company”) was listed on Catalist of the 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.