EDITION LTD.
(Registration No. 200411873E)
(Incorporated in the Republic of Singapore)

RESPONSE TO SGX-ST QUERY

The Board of Directors (the "**Board**") of Edition Ltd. (the "**Company**") wishes to announce that the Company has on 31 July 2026 received a query from the Singapore Exchange Securities Trading Limited ("**SGX-ST**") in relation to the Company's appointment of Independent and Non-Executive Chairman, Mr Lim Chong Huat ("**Mr Lim**") to the Company's Board, that was announced on 28 July 2026.

The Company sets out below its responses to the SGX-ST's query.

SGX-ST query:

We refer to the announcement released by the Company dated 28 July 2026 in relation to the appointment of Mr Lim as the Independent Non-Executive Chairman of the Company.

It was disclosed that Mr Lim currently has numerous present commitments, including 19 principal commitments and 13 ongoing business and working commitments.

In view of his concurrent appointments and his appointment as Independent Non-Executive Chairman, Chairman of the Audit Committee, Chairman of the Nominating Committee and member of the Remuneration Committee, please disclose the Board's and Nominating Committee's assessment on how Mr Lim will have sufficient time and resources to effectively discharge his responsibilities as an Independent Non-Executive Director of the Company, as well as the other 2 listed companies.

Company's response:

The Company notes that Mr Lim has 19 principal commitments and 13 ongoing business and working commitments.

Out of the 19 principal commitments, 6 relate to dormant entities and 1 relates to an investment holding entity that holds only a single property, which does not require significant time commitment. Another 2 relate to independent directorships in SGX-listed companies, which are similar in nature to Mr Lim's current appointment with the Company and are non-executive roles.

A further 7 commitments relate to non-profit organisations, in which Mr Lim's involvement is advisory in nature and generally related to attending meetings or participating on an as-needed basis. The frequency of his involvement in these non-profit organisations is relatively low, typically occurring on a monthly or quarterly basis.

The remaining 3 principal commitments relate to his executive roles and other business interest. Prior to Mr Lim's appointment, the Nominating Committee has discussed the nature and extent of these commitments with him. Having been informed that the day-to-day operational matters are managed by his employees and having considered Mr Lim's level of involvement and capacity in managing these commitments and those aforesaid, the Nominating Committee is of the view that Mr Lim will have sufficient time, capacity and resources to discharge his duties and responsibilities effectively as the Independent Non-Executive Chairman of the Company.

By order of the Board
Edition Ltd.

Ong Boon Chuan
Executive Director and Chief Executive Officer
11 August 2026
