

# AEDGE GROUP LIMITED

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

13 October 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for AEDGE GROUP LIMITED’S upcoming AGM to be held on 28 October 2025 at 10.30 a.m.

In line with the Group’s sustainability strategy, we are implementing the use of electronic communications for the circulation of the AEDGE GROUP LIMITED’S Annual Report 2025 (“**AR2025**”) for the financial year ended 30 June 2025. The AR2025 will be available for download from AEDGE GROUP LIMITED’S corporate website at the URL <https://www.aedge.com.sg/annual-reports> as well as SGXNet from the date of this letter. You will need an internet browser and PDF reader to view the documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2025, please complete the Request Form below and return it to AEDGE GROUP LIMITED by post no later than 20 October 2025.

By completing, signing and returning the forms to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully  
For and behalf of  
AEDGE GROUP LIMITED

POH SOON KENG  
Executive Chairman and Chief Executive Officer

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## REQUEST FORM

To: AEDGE GROUP LIMITED

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive a printed copy of the AR2025.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

\_\_\_\_\_

Signature(s): \_\_\_\_\_

Date: \_\_\_\_\_



Glue all sides firmly. Do not staple or spot seal.

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Affix  
Postage  
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**AEDGE GROUP LIMITED**

4009 Ang Mo Kio Ave 10

#04-33

Techplace 1

Singapore 569738

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