

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF AUDITORS

Issuer

Issuer/ Manager

AEDGE GROUP LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

29-Oct-2021 17:26:10

Status

New

Announcement Sub Title

Change of Auditors

Announcement Reference

SG211029OTHRJ79S

Submitted By (Co./ Ind. Name)

Poh Soon Keng

Designation

Executive Chairman and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

At the Annual General Meeting of the Company held on 28 October 2021, the Shareholders of the Company had approved the appointment of Messrs Moore Stephens LLP as auditors of the Company in place of Messrs KPMG LLP, to hold office until the conclusion of the next Annual General Meeting of the Company.

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.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
--	----------	-----

Auditor

Existing	New
KPMG LLP	Others
If Others (Please specify)	If Others (Please specify)
	Moore Stephens LLP

Partner

Existing

Tan Kar Yee

New

Neo Keng Jin