



**23 June 2017**

Dear Shareholder

Following the amendments to the SGX Listing Rules to allow listed companies to send shareholders documents, including circulars and annual reports, using electronic communications, SATS would like to inform you that we will be launching a new digital format of the Annual Report for financial year 2016-17 ("**Annual Report**"). The Annual Report will contain, amongst other things, the Directors' Statement, the full financial statements of SATS and the SATS Group for financial year 2016-17 and the Auditors' Report.

The Annual Report, as well as the Letter to Shareholders dated 23 June 2017 ("**Letter to Shareholders**"), will be published on SATS' Corporate Website at the URL <https://www.sats.com.sg>. To access these documents, please go to "2016/2017" under the "Annual Report" tab, which is under the "Financial Reporting" section of "Investor Relations". The Letter to Shareholders will be made available here from 23 June 2017, and the Annual Report will be made available here from 6 July 2017. You will need an internet browser and PDF reader to view these documents.

Within this package, there is a booklet that contains hard copies of the Notice of Annual General Meeting dated 23 June 2017, Proxy Form and Request Form.

If you wish to receive hard copies of the Annual Report and/or the Letter to Shareholders, please complete the Request Form by ticking the appropriate box, and return it to us at the specified address, by no later than 30 June 2017.

By completing, signing and returning the Request Form 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 Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,  
**FOR SATS Ltd.**

**Prema d/o K Subramaniam**  
Company Secretary