

# Notification to Shareholders

SATS Ltd.  
(Incorporated in the Republic of Singapore)  
Company Registration No. 197201770G

**26 August 2020**

Dear Shareholder,

In compliance with safe management measures, SATS Ltd. (“**SATS**”) will be convening and holding its 47<sup>th</sup> Annual General Meeting (“**AGM**”) by way of electronic means on Thursday, 24 September 2020 at 11.00 a.m. (Singapore time). At the same time, we are continuing our efforts to be environmentally friendly, and will be using digital channels for communications with our investors. The Letter to Shareholders dated 26 August 2020 (“**Letter to Shareholders**”), Notice of AGM, Proxy Form, Annual Report for Financial Year 2019-20 (“**Annual Report**”), Sustainability Report for Financial Year 2019-20 (“**Sustainability Report**”) and SGXNet announcement which sets out the alternative arrangements for the AGM (“**SGXNet Announcement**”) will be published on the SATS website at the URL <https://www.sats.com.sg/AGM2020> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from 26 August 2020.

To access the Letter to Shareholders, Notice of AGM, Proxy Form, Annual Report and SGXNet Announcement from the SATS website, please visit <https://www.sats.com.sg/AGM2020>. To access the Sustainability Report from the SATS website, please go to the “Sustainability” – “Sustainability Reports” section on the website and click on “2019/2020”. These documents can be read using an internet browser or PDF reader.

The SGXNet Announcement sets out detailed instructions on how shareholders may participate in the AGM by observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream, submitting questions in advance of the AGM and/or appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM. For more information on our AGM, please refer to the FAQs on the SATS website at the URL <https://www.sats.com.sg/AGM2020> or email us at [sats\\_ir@sats.com.sg](mailto:sats_ir@sats.com.sg).

We will continue to keep in touch with our shareholders via digital channels post-COVID-19. To facilitate communications, we encourage our shareholders to subscribe to any of the following channels to be kept informed of the latest news from SATS. Your privacy is important to us. We will use the channels of communications you have subscribed to only for the purpose of keeping you updated on developments at SATS.

- Website – subscribe to our mailing list at <https://www.sats.com.sg/news#email> to receive SATS’ latest news
- LinkedIn – follow SATS at <https://www.linkedin.com/company/sats-ltd>
- Twitter – follow SATS at <https://www.twitter.com/satsgroup>

Yours faithfully,  
**FOR SATS Ltd.**

**S. Prema**  
Company Secretary



Scan the QR Code for more information on the  
**SATS Annual General Meeting 2020.**