

Notification to Shareholders

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

23 June 2022

Dear Shareholder,

SATS Ltd. (“**SATS**”) will be convening and holding its 49th Annual General Meeting (“**AGM**”) by way of electronic means on Friday, 22 July 2022 at 10.00 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 23 June 2022 (“**Letter to Shareholders**”), Notice of AGM, Proxy Form, Annual Report for Financial Year 2021-22 (“**Annual Report**”), Sustainability Report for Financial Year 2021-22 (“**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/AGM2022> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from 23 June 2022. Hard copies of these documents will not be printed nor sent to shareholders.

To access the Letter to Shareholders, Notice of AGM, Proxy Form, Annual Report and SGXNet Announcement on the SATS website, please visit <https://www.sats.com.sg/AGM2022>. To access the Sustainability Report on the SATS website, please go to the “Sustainability” – “Sustainability Reports” section on the website and click on “2021/2022”. These documents can be read using an internet browser or a 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 to the Chairman of the Meeting in advance of, or “live” via text-based questions through the audio-visual webcast platform at the AGM and/or voting at the AGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM. For more information on our AGM, please visit the SATS website at the URL <https://www.sats.com.sg/AGM2022> or email us at sats_ir@sats.com.sg.

We will continue to keep in touch with our shareholders via digital channels. To facilitate communications, we encourage 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 chosen channels of communications 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>
- 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 2022.