RESULTS OF THE 53RD ANNUAL GENERAL MEETING
HELD ON 17 JULY 2026 AT 10.00 AM ("AGM")

SATS Ltd. ("**SATS**" or the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST Listing Manual**"), all of the resolutions set out in the Notice of AGM dated 18 June 2026 were duly approved and passed by the Company's shareholders at the AGM. Voting at the AGM was conducted by poll.

(A) Breakdown of all valid votes cast at the AGM

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		No. of Shares	**%**	**No. of Shares**	**%**
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 and the Auditors' Report thereon	907,738,988	907,163,206	99.94	575,782	0.06
Ordinary Resolution 2 Declaration of a final ordinary tax-exempt (one tier) dividend of 5 cents per share for the financial year ended 31 March 2026	908,790,522	908,742,603	99.99	47,919	0.01
Ordinary Resolution 3 Re-election of Mr Kerry Mok as a Director	906,843,617	904,513,171	99.74	2,330,446	0.26
Ordinary Resolution 4 Re-election of Mr Pier Sigismondi as a Director	906,402,783	890,767,995	98.28	15,634,788	1.72
Ordinary Resolution 5 Re-election of Mr Malcolm Wilson as a Director	906,448,869	905,955,438	99.95	493,431	0.05

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Ordinary Resolution 6 Re-election of Mr Michael Zechmeister as a Director	906,731,260	905,973,426	99.92	757,834	0.08
Ordinary Resolution 7 Approval of payment of Directors' fees of up to S$2,200,000 for the financial year ending 31 March 2027	908,025,966	907,416,666	99.93	609,300	0.07
Ordinary Resolution 8 Re-appointment of KPMG LLP as Auditors of the Company until the next Annual General Meeting and authorisation of the Directors to fix their remuneration	908,990,763	905,470,704	99.61	3,520,059	0.39
SPECIAL BUSINESS					
Ordinary Resolution 9 Authority for Directors to issue shares of the Company and convertible instruments pursuant to Section 161 of the Companies Act 1967 (“**Companies Act**”)	906,459,289	886,291,299	97.78	20,167,990	2.22
Ordinary Resolution 10 Approval of alterations to the SATS Performance Share Plan (“**PSP**”) and SATS Restricted Share Plan (“**RSP**”), and authorisation for the Directors to grant awards and allot and issue shares under the PSP and/or RSP, as altered.	900,134,388	885,743,819	98.40	14,390,569	1.60

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	%	No. of Shares	%
Ordinary Resolution 11 Approval of renewal of the Mandate for Interested Person Transactions for the purposes of Chapter 9 of the SGX-ST Listing Manual	314,065,486	313,497,102	99.82	568,384	0.18
Ordinary Resolution 12 Approval of renewal of the Share Purchase Mandate for the purposes of Sections 76C and 76E of the Companies Act	908,600,817	908,058,067	99.94	542,750	0.06

(B) Details of parties who are required to abstain from voting on any resolution(s)

(i) Mr Kerry Mok, who holds 1,806,584 shares, abstained from voting on **Ordinary Resolution 3** in respect of his own re-election as a Director of the Company.

(ii) Mr Pier Sigismondi, who holds 16,800 shares, abstained from voting on **Ordinary Resolution 4** in respect of his own re-election as a Director of the Company.

(iii) All the non-executive Directors of the Company, who are also shareholders and collectively hold 195,732 shares (directly or indirectly), abstained from voting on **Ordinary Resolution 7** in respect of the payment of Directors' Fees to the non-executive Directors for the financial year ending 31 March 2027.

(iv) All Directors of the Company, who are also shareholders and collectively hold 2,002,316 shares (directly or indirectly), abstained from voting on **Ordinary Resolution 10** in respect of the alterations to the PSP and the RSP and to grant authority to the Directors to grant awards and allot and issue shares in accordance with the provisions of the PSP and/or the RSP, as altered.

(v) Employees who are eligible to participate in the PSP and RSP, and who are also shareholders of the Company, were required and requested to abstain from voting on **Ordinary Resolution 10**.

(vi) Temasek Holdings (Private) Limited ("**Temasek**") and its associates were required and requested to abstain from voting on **Ordinary Resolution 11** relating to the renewal of the Interested Person Transactions Mandate.

(vii) Mr Eng Aik Meng, a non-independent and non-executive Director of the Company who holds an executive role in Temasek and 28,300 shares (directly and indirectly) in the Company, abstained from voting on **Ordinary Resolution 11** relating to the renewal of the Interested Person Transactions Mandate.

(C) Name of the firm and/or person appointed as scrutineers

Impetus Corporate Solutions Pte. Ltd. was appointed as the scrutineers for the AGM.

(D) Re-election of Directors / Re-appointment of Directors to Audit Committee ("AC")

Mr Kerry Mok was re-elected as a Director of the Company at the AGM and continues to serve as the President and Chief Executive Officer of the Company.

Mr Malcolm Wilson was re-elected as a Director of the Company at the AGM and remains a member of the Remuneration and Human Resource Committee. As announced by the Company on 5 June 2026, Mr Wilson formally succeeds to the role of Chairperson of the Safety, Sustainability and Risk Committee ("**SSRC**") with effect from the conclusion of the AGM.

Mr Pier Sigismondi was re-elected as a Director of the Company at the AGM and remains a member of the AC and the SSRC. The Board considers Mr Sigismondi as independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

Mr Michael Zechmeister was re-elected as a Director of the Company at the AGM and remains a member of the AC and the Nominating Committee. The Board considers Mr Zechmeister as independent for the purposes of Rule 704(8) of the SGX-ST Listing Manual.

(E) Cessation of Director

As announced by the Company on 5 June 2026, Ms Vinita Bali retires as a Director of the Company upon the conclusion of the AGM and consequently, ceases to be the Chairperson of the SSRC and a member of the AC.

The Board and Management extend their sincere appreciation to Ms Bali for her invaluable contributions, commitment and dedication to the Company throughout her tenure. They wish her continued success in all her future endeavours.

Issued by SATS Ltd. on 17 July 2026