



CHANGES TO THE COMPOSITION OF THE BOARD AND THE BOARD EXECUTIVE COMMITTEE

SATS Ltd. (“**SATS**” or the “**Company**”) wishes to announce that following the resignation of Mr Alexander Hungate as the Executive Director with effect from 31 December 2021, Mr. Kerry Mok Tee Heong (“**Mr. Mok**”) will be appointed as an Executive Director and a member of the Board Executive Committee with effect from 1 January 2022, in place of Mr Hungate.

Mr. Mok was appointed as the President and Chief Executive Director of the Company on 15 December 2021, as announced by the Company on 22 October 2021.

Following the abovementioned appointments, with effect from 1 January 2022, the Board and Board Executive Committee will comprise the following members: -

BOARD OF DIRECTORS	
Ms. Euleen Goh Yiu Kiang	Chairman - Independent and Non-Executive
Mr. Kerry Mok Tee Heong	President and Chief Executive Officer and Executive Director
Mr. Achal Agarwal	Independent and Non-Executive
Ms. Vinita Bali	Independent and Non-Executive
Mr. Chia Kim Huat	Independent and Non-Executive
Ms. Jenny Lee Hong Wei	Independent and Non-Executive
Mr. Michael Kok Pak Kuan	Independent and Non-Executive
Mrs. Deborah Ong	Independent and Non-Executive
Ms. Jessica Tan Soon Neo	Independent and Non-Executive
Mr. Tan Soo Nan	Independent and Non-Executive
Mr. Yap Kim Wah	Independent and Non-Executive

BOARD EXECUTIVE COMMITTEE	
Ms Euleen Goh	Chairman Independent Non-Executive Director
Mr Kerry Mok Tee Heong	Member Executive Director
Mr Michael Kok Pak Kuan	Member Independent Non-Executive Director
Mr Achal Agarwal	Member Independent Non-Executive Director

Issued by SATS Ltd. on 20 December 2021