

Issuer & Securities

Issuer/ Manager

SATS LTD.

Security

SATS LTD. - SG1I52882764 - S58

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

16-Jul-2022 16:48:17

Status

Replacement

Announcement Reference

SG220623MEETF4CP

Submitted By (Co./ Ind. Name)

Low Siew Tian

Designation

Assistant Company Secretary

Financial Year End

31/03/2022

REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents.
Additional Text	Please refer to the attached Response to Shareholder Question in advance for the 49th Annual General Meeting.

Event Dates

Meeting Date and Time

22/07/2022 10:00:00

Response Deadline Date

19/07/2022 10:00:00

Event Venue(s)**Place**

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be held by way of electronic means.

Attachments[SATS response to Shareholder Question.pdf](#)

Total size = 114K MB

Related Announcements**Related Announcements**[23/06/2022 07:30:11](#)



SATS ANNUAL GENERAL MEETING
RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS

Singapore, 16 July 2022 – SATS Ltd. (“**SATS**”) will be holding its 49th Annual General Meeting (“**AGM**”) by electronic means on 22 July 2022 at 10 am (Singapore time).

We would like to thank shareholders for pre-registering for the AGM. Pre-registration started on 23 June 2022 and will end on 19 July 2022.

During pre-registration, we had invited shareholders to submit questions in advance of the AGM by 12 July 2022.

Thus far, we have received the following question and our response is provided below: -

Question: Why is SATS holding its AGM by electronic means? As Singapore has decided to return to pre-pandemic living, will SATS consider holding in-person AGM/EGM in the near future?

Response:

The health and safety of our shareholders is a priority for us. For 2022, we decided to conduct our AGM via electronic means, due to the uncertainty of the current endemic phase of the pandemic amid rising infection rates.

Although the AGM will be conducted electronically, shareholders and, where applicable, their appointed proxy(ies) can ask questions “live” at the AGM, by submitting text-based questions via the online platform. They will also have the opportunity to consider the resolutions tabled and hear from the Board and Management prior to casting their votes “live”. This will allow shareholders the opportunity to make informed decisions.

We do wish to be able to hold our AGM/EGM in person in the future depending on the COVID-19 transmission risks, as we consider such meetings an important part of our shareholder engagement activities.

BY ORDER OF THE BOARD

S. Prema
Company Secretary