



RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 DECEMBER 2017

The Board of Directors of Next-Generation Satellite Communications Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the extraordinary general meeting ("**EGM**") of the Company held on 4 December 2017, the proposed resolution as set out in the notice of EGM dated 11 November 2017 was duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited is set out below:

(a) Breakdown of all valid votes cast at the EGM:

| Special Resolution | Total number of Shares represented by votes for and against the relevant Resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| The proposed change of name of the Company from "Next-Generation Satellite Communications Limited" to "NGSC Limited" | 831,624,503 | 831,624,503 | 100% | 0 | 0% |

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the resolution put to vote at the EGM.

(c) Name of firm and/or person appointed as scrutineer

Vicki Heng Law Corporation was appointed as scrutineer of the EGM.

By Order of the Board
Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer
4 December 2017