



NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SATS Ltd. wishes to announce the following details on the transfer of treasury shares:

(a)	Date of transfer	8 August 2023	
(b)	Purpose of such transfer	For settlement of 30% of the Non-Executive Directors' fees for the financial year ended 31 March 2023	
(c)	Number of treasury shares transferred	98,400	
(d)	Number of treasury shares before and after such transfer	Before change	198,305
		After change	99,905
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer:	Before change	0.0133
		After change	0.0067
(f)	Value of the treasury shares transferred	S\$424,454.16	

Date: 8 August 2023

SATS Ltd. 新翔集团有限公司

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