NOTICE OF RECORD DATE FOR INTERIM DIVIDEND

The Board of Directors of SATS Ltd. (the "**Company**") refers to the Unaudited Results for the Half Year ended 30 September 2026 released via the SGXNet on 11 November 2026.

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed on 20 November 2026 for the preparation of dividend payment. Duly completed and stamped transfers, together with all relevant documents of or evidencing title received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. (Singapore Time) on 19 November 2026 will be registered to determine shareholders' entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. (Singapore time) on 19 November 2026 will be entitled to the interim dividend.

The interim dividend for the half year ended 30 September 2026 will be paid on 10 December 2026.

BY ORDER OF THE BOARD

Ian Chye
Company Secretary
11 November 2026