



CHANGE OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

SATS Ltd. (the “**Company**”) wishes to announce the following changes:

1. CHANGE OF SHARE REGISTRAR

Boardroom Corporate & Advisory Services Pte. Ltd. will be appointed as the Company’s Share Registrar, in place of M & C Services Private Limited, with effect from 1 April 2024.

2. CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Issued by SATS Ltd. on 29 March 2024