NGSC LIMITED

(formerly known as Next-Generation Satellite Communications Limited)
(Company Registration No.196400100R)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2018

The Board of Directors of NGSC Limited (the "**Company**") wishes to announce that the Company has on 11 July 2018 applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the waiver from strict compliance of Rule 707(1) of the SGX-ST Listing Manual and an extension of time for the Company to hold its annual general meeting for the financial year ended 31 March 2018 ("**FY2018**") by 31 August 2018 (from the deadline of 31 July 2018).

The Company will also be making an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold its annual general meeting for FY2018 by 31 August 2018.

The Company will update its shareholders of the Company on the reasons for, and the outcome of, the applications to SGX-ST and ACRA in due course.

By Order of the Board
NGSC Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

11 July 2018