



NOTICE OF BOOKS CLOSURE DATE FOR FINAL DIVIDEND

The Board of Directors of SATS Ltd. (the “**Company**”) refers to the Unaudited Results for the Second Half and Full Year ended 31 March 2025 released via the SGXNet on 23 May 2025.

NOTICE IS HEREBY GIVEN that, subject to the approval of shareholders for the proposed final dividend being obtained at the 52nd Annual General Meeting of the Company, the Transfer Books and Register of Members of the Company will be closed on 1 August 2025 for the preparation of dividend warrants.

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. on 31 July 2025 will be registered to determine shareholders' entitlements to the proposed final dividend. Subject as aforesaid, persons whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 31 July 2025 will be entitled to the proposed final dividend.

The proposed final dividend, if approved by shareholders, will be paid on 15 August 2025.

BY ORDER OF THE BOARD

Ian Chye
Company Secretary
23 May 2025