



## RESIGNATION OF COMPANY SECRETARY

The Board of Directors ("**Board**") of SATS Ltd. ("**SATS**" or the "**Company**") wishes to announce the resignation of Ms S. Prema as the Secretary of the Company with effect from 16 September 2022.

The Board would like to extend its appreciation to Ms S. Prema for her past services to the Company.

Ms Low Siew Tian remains in office as the Assistant Secretary of the Company.

BY ORDER OF THE BOARD

Low Siew Tian  
Assistant Company Secretary

5 August 2022  
Singapore