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

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcement dated 11 July 2018 (the **"Announcement"**).*

Further to the Announcement, the Board of Directors of NGSC Limited (the "**Company**") wishes to announce that ACRA has, on 30 July 2018, granted the Company an extension of time up to 30 August 2018 (from the deadline of 31 July 2018) to hold its annual general meeting for FY2018.

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

By Order of the Board
NGSC Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

31 July 2018