



NOTICE OF BOOKS CLOSURE DATE FOR INTERIM DIVIDEND

The Board of Directors of SATS Ltd. (the “**Company**”) refers to the Unaudited Results for the Half Year ended 30 September 2025 released via the SGXNet on 13 November 2025.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 24 November 2025 for the preparation of dividend payment. 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. (Singapore time) on 21 November 2025 will be registered to determine shareholders' entitlements to the interim dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. (Singapore time) on 21 November 2025 will be entitled to the interim dividend.

The interim dividend for the half year ended 30 September 2025 will be paid on 5 December 2025.

BY ORDER OF THE BOARD

Ian Chye
Company Secretary
13 November 2025