



## **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 2024 released via the SGXNet on 7 November 2024.

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of the Company will be closed on 22 November 2024 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 2024 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 2024 will be entitled to the interim dividend.

The interim dividend for the half year ended 30 September 2024 will be paid on 6 December 2024.

### **BY ORDER OF THE BOARD**

Ian Chye  
Company Secretary  
7 November 2024