NGSC LIMITED

(formerly known as Next-Generation Satellite Communications Limited)
(Company Registration No.196400100R)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2018

The Board of Directors of NGSC Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 29 August 2018, all the proposed resolutions as set out in the notice of AGM dated 14 August 2018 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Ordinary Resolution number and details	**Total number of Shares represented by votes for and against the relevant Resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 Adoption of Directors' Statement and Financial Statements for the financial year ended 31 March 2018 together with the Auditor's Report thereon	715,428,358	715,408,358	100%	20,000	0%
Resolution 2 Re-election of Mr Andrew Coulton as a Director of the Company	715,428,358	715,428,358	100%	0	0%
Resolution 3 Re-election of Mr Lye Meng Yiau as a Director of the Company	715,426,358	713,426,358	99.72%	2,000,000	0.28%
Resolution 4 Re-election of Mr Lai Chik Fan as a Director of the Company	715,426,358	713,426,358	99.72%	2,000,000	0.28%

Resolution 5 Re-election of Mr Li Man Wai as a Director of the Company	715,426,358	713,426,358	99.72%	2,000,000	0.28%
Resolution 6 Approval of payment of Directors' Fees of S$211,267 for the financial year ended 31 March 2018	715,426,358	715,400,600	100%	25,758	0%
Resolution 7 Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	715,428,358	715,408,358	100%	20,000	0%
Resolution 8 Authority to issue and allot shares pursuant to the General Share Issue Mandate	715,412,358	713,392,358	99.72%	2,020,000	0.28%

Note: Rounded up to two decimal places

Mr Andrew Coulton, Mr Lye Meng Yiau, Mr Lai Chik Fan and Mr Li Man Wai were re-elected as Directors of the Company.

Mr Andrew Coulton remains as the Non-Executive Non-Independent Chairman of the Company. Mr Lye Meng Yiau remains as Non-Executive Non-Independent Director of the Company. Mr Lai Chik Fan remains as Non-Executive Non-Independent Director of the Company and a member of the Nominating and Remuneration Committees of the Company.

Mr Li Man Wai remains as an Independent Director of the Company and Chairman of the Nominating Committee and a member of the Audit Committee of the Company. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on any of the above mentioned ordinary resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Vicki Heng Law Corporation was appointed as scrutineer of the AGM.

By Order of the Board
NGSC Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

29 August 2018