NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 May 2017

The Board of Directors of Next-Generation Satellite Communications 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 12 May 2017, all the proposed resolutions as set out in the notice of AGM dated 27 April 2017 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 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 2016 together with the Auditor's Report thereon	717,488,491	707,378,491	98.59%	10,110,000	1.41%
Resolution 2 Re-election of Mdm Sri Tjintawati Hartanto as a Director of the Company	717,488,491	707,398,491	98.59%	10,090,000	1.41%
Resolution 3 Re-election of Dr Michael Kuan-Chi Sun as a Director of the Company	717,488,491	707,398,491	98.59%	10,090,000	1.41%
Resolution 4 Re-election of Mr Ku Vicente S. as a Director of the Company	717,488,491	707,398,491	98.59%	10,090,000	1.41%

Resolution 5 Approval of payment of the sum of S$150,200 in cash as part payment of Directors' Fees for the financial year ended 31 March 2016	717,488,491	707,234,633	98.57%	10,253,858	1.43%
Resolution 6 Re-appointment of Messrs RT LLP as Auditors and authorise the Directors to fix their remuneration	717,488,491	707,398,491	98.59%	10,090,000	1.41%
Resolution 7 Authority to issue and allot shares pursuant to the General Share Issue Mandate	717,488,491	707,234,633	98.57%	10,253,858	1.43%

Mdm Sri Tjintawati Hartanto, Dr Michael Kuan-Chi Sun and Mr Ku Vicente S. were re-elected as Directors of the Company.

Mdm Sri Tjintawati Hartanto remains as the Executive Director of the Company. Dr Michael Kuan-Chi Sun remains as the Executive Director of the Company. Mr Ku Vicente S. remains as the Managing Director and Chief Executive Officer of the Company.

(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
Next-Generation Satellite Communications Limited

Ku Vicente S.
Managing Director and Chief Executive Officer

12 May 2017