NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

REQUISITION FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT

The Board of Directors (the "**Board**") of Next-Generation Satellite Communications Limited (the "**Company**") wishes to announce that it has on 15 September 2014 received a requisition notice (the "**Requisition Notice**") from certain shareholders (collectively, the "**Requisitioning Shareholders**"), being members of the Company representing not less than 10% of the paid-up capital of the Company carrying voting rights at general meetings at that time, requiring the Board to proceed to convene an extraordinary general meeting of the Company ("**EGM**") pursuant to Section 176 of the Companies Act (Chapter 50 of Singapore). The names of Requisitioning Shareholders who have signed the Requisition Notice are found in the attached Requisition Notice.

One of the Requisitioning Shareholders who was named in the Requisition Notice did not sign the Requisition Notice that was delivered to the Company.

In addition, another of the Requisitioning Shareholders has subsequently written to the Board notifying it of his withdrawal from the Requisition Notice ("**Withdrawal**"), and with such Withdrawal, the Requisition Notice has then fallen short of the minimum 10% shareholding threshold that is required to support the requisition for the EGM.

After the Board has notified the legal representative of one of the Requisitioning Shareholders (being Mr Lam Ah Seng @ Lam Pang Chuang ("**Mr PC Lam**")) regarding the Withdrawal, Mr PC Lam's legal representative has reverted to convey that Mr PC Lam still regards the Requisition Notice to remain valid in spite of the Withdrawal. Accordingly, the Board encloses a copy of the Requisition Notice solely for shareholders' reference.

At this juncture, the total number of shares held by the remaining Requisitioning Shareholders (excluding the withdrawn party and another unsigned party) is approximately 9.16%, which has fallen short of the minimum 10% shareholding threshold that is required to support the requisition for the EGM. The Board has accordingly requested the remaining Requisitioning Shareholders to issue a fresh Requisition Notice that is signed by not less than the minimum 10% shareholding threshold that is required to support the requisition for the EGM.

The Board will update Shareholders should the Company receives a fresh Requisition Notice that is signed by not less than the minimum 10% shareholding threshold that is required to support the requisition for the EGM.

By Order of the Board
Next-Generation Satellite Communications Limited

Andrew Coulton
Executive Chairman

13 October 2014