



**SATS ANNUAL GENERAL MEETING**  
**RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS**

**Singapore, 16 July 2022** – SATS Ltd. (“**SATS**”) will be holding its 49th Annual General Meeting (“**AGM**”) by electronic means on 22 July 2022 at 10 am (Singapore time).

We would like to thank shareholders for pre-registering for the AGM. Pre-registration started on 23 June 2022 and will end on 19 July 2022.

During pre-registration, we had invited shareholders to submit questions in advance of the AGM by 12 July 2022.

Thus far, we have received the following question and our response is provided below: -

**Question: Why is SATS holding its AGM by electronic means? As Singapore has decided to return to pre-pandemic living, will SATS consider holding in-person AGM/EGM in the near future?**

Response:

The health and safety of our shareholders is a priority for us. For 2022, we decided to conduct our AGM via electronic means, due to the uncertainty of the current endemic phase of the pandemic amid rising infection rates.

Although the AGM will be conducted electronically, shareholders and, where applicable, their appointed proxy(ies) can ask questions “live” at the AGM, by submitting text-based questions via the online platform. They will also have the opportunity to consider the resolutions tabled and hear from the Board and Management prior to casting their votes “live”. This will allow shareholders the opportunity to make informed decisions.

We do wish to be able to hold our AGM/EGM in person in the future depending on the COVID-19 transmission risks, as we consider such meetings an important part of our shareholder engagement activities.

**BY ORDER OF THE BOARD**

S. Prema  
Company Secretary