

NGSC LIMITED

(formerly known as Next-Generation Satellite Communications Limited)

Company Registration No.196400100R

CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY SCHEDULED TO BE HELD ON 6 JUNE 2019

*Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the announcement dated 14 April 2019 ("**Announcement**") and shareholders' circular dated 15 May 2019 ("**Circular**").*

The Board of Directors ("Board") of NGSC Limited ("**Company**") and together with its subsidiaries, "**Group**") refers to the Announcement, Circular and the Notice of Extraordinary General Meeting ("**EGM**") dated 15 May 2019 in relation to the EGM of the Company scheduled to be held on 6 June 2019 at 2.00 p.m. The EGM was convened in relation to the requisition for a meeting of the shareholders pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore for the proposed removal of Mr Ku Vicente S., Mr Lai Chik Fan, Mr Andrew Coulton and Mr Li Man Wai as Directors of the Company, details of which are stated in the Announcement.

Mr Ku Vicente S., Mr Lai Chik Fan and Mr Andrew Coulton submitted their resignations as Directors of the Company on 30 May 2019 and Mr Li Man Wai submitted his resignation as Director of the Company on 31 May 2019. Please refer to the announcements of the Company released on 31 May 2019 in relation to the resignation of the above said four Directors.

AS THE DIRECTORS PROPOSED TO BE REMOVED AT THE EXTRAORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 6 JUNE 2019 HAVE RESIGNED AS DIRECTORS OF THE COMPANY, THE EXTRAORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 6 JUNE 2019 AT 2.00 P.M. AT SAFRA TOA PAYOH, 293 LOR 6 TOA PAYOH, SINGAPORE 319387 HAS BEEN CANCELLED AND THERE WILL BE NO EXTRAORDINARY GENERAL MEETING HELD ON 6 JUNE 2019 AS SCHEDULED.

SHAREHOLDERS PLEASE NOTE THAT THE EXTRAORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON 6 JUNE 2019 HAS BEEN CANCELLED AND WILL NOT BE HELD. ACCORDINGLY, SHAREHOLDERS ARE NOT REQUIRED TO AND ARE ASKED NOT TO ATTEND THE EXTRAORDINARY GENERAL MEETING ON 6 JUNE 2019.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director
31 May 2019