



NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, SATS Ltd. wishes to announce the following details on the transfer of treasury shares:

(a)	Date of transfer	10 August 2022	
(b)	Purpose of such transfer	For settlement of 30% of the Non-Executive Directors' fees for the financial year ended 31 March 2022	
(c)	Number of treasury shares transferred	87,000	
(d)	Number of treasury shares before and after such transfer	Before change	285,305
		After change	198,305
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such transfer:	Before change	0.0254
		After change	0.0176
(f)	Value of the treasury shares transferred	S\$375,279.59	

Date: 10 August 2022

SATS Ltd. 新翔集团有限公司

P.O. Box 3 Singapore Changi Airport Singapore 918141

邮政信箱 3 号 新加坡樟宜国际机场 新加坡 918141

sats.com.sg

Co. Reg. No. 197201770G