NEXT-GENERATION SATELLITE COMMUNICATIONS LIMITED

Co. Registration No.196400100R

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 DECEMBER 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 4 December 2017, all the proposed resolutions as set out in the notice of AGM dated 11 November 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 2017 together with the Auditor's Report thereon	829,943,050	829,943,050	100%	0	0%
Resolution 2 Re-election of Mr Ng Hsian Pin as a Director of the Company	829,941,050	829,847,718	99.99%	93,332	0.01%
Resolution 3 Re-election of Mr Li Man Wai as a Director of the Company	829,941,050	829,857,718	99.99%	83,332	0.01%
Resolution 4 Re-election of Mr Edward Fu Shu Sheen as a Director of the Company	829,941,050	829,857,718	99.99%	83,332	0.01%

Resolution 5 Re-election of Ms Cheung Kam Wa as a Director of the Company	829,939,050	829,855,718	99.99%	83,332	0.01%
Resolution 6 Approval of payment of the sum of S$158,000 in cash as part payment of Directors' Fees for the financial year ended 31 March 2017	829,939,050	829,840,860	99.99%	98,190	0.01%
Resolution 7 Approval of additional Directors' Fees of S$223,166.66 for the financial year ended 31 March 2017 to be settled by the issuance of equivalent number of ordinary shares in the capital of the Company	829,939,050	829,820,860	99.99%	118,190	0.01%
Resolution 8 Re-appointment of Messrs RT LLP as Auditors of the Company and to authorise the Directors to fix their remuneration	829,943,050	829,943,050	100%	0	0%
Resolution 9 Authority to issue and allot shares pursuant to the General Share Issue Mandate	829,941,050	827,921,050	99.76%	2,020,000	0.24%

Note: Rounded up to two decimal places

Mr Ng Hsian Pin, Mr Li Man Wai, Mr Edward Fu Shu Sheen and Ms Cheung Kam Wa were re-elected as Directors of the Company.

Mr Ng Hsian Pin remains as the Independent Director and Chairman of the Audit Committee and a member of the Remuneration Committee of the Company. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Li Man Wai remains as the Independent Director and Chairman of the Nominating Committee and a member of the Audit Committee of the Company. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Edward Fu Shu Sheen remains as the Lead Independent Director and Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee of the Company. The Board considers him to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mdm Cheung Kam Wa remains as the Independent Director and member of the Nominating and Remuneration Committee 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

4 December 2017