NGSC LIMITED

(formerly known as Next-Generation Satellite Communications Limited)
(Company Registration No.196400100R)

REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE

The Board of Directors of NGSC Limited (the "Company") wishes to announce that it had on 12 April 2019 received a requisition notice dated 10 April 2019 (the "Requisition Notice") from Telemedia Pacific Group Limited and Mdm Sri Tjintawati Hartanto (collectively, the "Requisitioning Members"), being members of the Company, holding in aggregate 1,112,850,389 ordinary shares of the Company, representing not less than 10% of the paid-up capital of the Company carrying voting rights at general meetings, requesting the Company to convene an extraordinary general meeting of the Company ("EGM") pursuant to Section 176 of the Companies Act (Chapter 50 of Singapore).

The Requisitioning Members have requested for the following ordinary resolutions to be considered at an EGM to be convened by the Company:-

(1) That Mr Ku Vicente S. be removed as Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee companies.

(2) That Mr Lai Chik Fan Raymond be removed as Non-Executive Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee companies.

(3) That Mr Andrew Coulton be removed as Non-Executive Chairman of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee companies.

(4) That Mr Raymond Li Man Wai be removed as Independent Director of the Company with effect from the date of this EGM, and for all necessary steps to be taken to remove him from all appointments with the Company, its subsidiaries and its associates and its investee companies.

(5) That any Directors of the Company who may have been appointed between the date of this requisition notice and the date of this EGM be removed.

A copy of the Requisition Notice is enclosed to this Announcement solely for shareholders' reference.

The Board is currently seeking professional advice in connection with the aforesaid matter and will keep shareholders informed of any development.

In the meantime, shareholders of the Company are advised to exercise caution in respect of their dealings in the shares of the Company.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

14 April 2019