NERA TELECOMMUNICATIONS LTD
(Incorporated in the Republic in Singapore)
(Company Registration No.: 197802690R)

COMPLIMENTARY SHUTTLE BUS SERVICE

Dear Shareholders,

We are pleased to inform you that, to facilitate your attendance at our Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") which will be held on Tuesday, 23 April 2019 at Temasek Club, 131 Rifle Range Road, Singapore 588406, you may consider the Temasek Club complimentary 19-seaters' shuttle bus service that is available at the following Pick-up Points/Times:-

(1) Clementi MRT Station (EW23/Exit D)
Pick-up Point: Taxi Stand J07
Pick-up Time: 7.20 a.m., 8.40 a.m., 9:30 a.m.

(2) Beauty World MRT Station (DT5/Exit A)
Pick-up Point: Taxi Stand H22
Pick-up Time: 7.30 a.m., 8.50 a.m., 9:40 a.m.

For easy identification, please look out for the Temasek Club logo on the shuttle bus. Please note that the shuttle bus also serves the Temasek Club visitors and seats are on first-come-first-serve basis. Should Shareholders require further assistance, please contact Temasek Club at 6801 4242.

For Shareholders who are driving to the AGM, parking spaces are available at Zone C of Temasek Club's carpark. Please proceed to the AGM venue from carpark by taking the lift up to Level 3.

Registration begins from 9:00 a.m. at Brani Room, Level 3, and the AGM will start promptly at 10:00 a.m.

By Order of the Board

Chan Wan Mei
Company Secretary

4 April 2019