

NERA TELECOMMUNICATIONS LTD

Company Registration No. 197802690R
(Incorporated in the Republic of Singapore)

QUESTIONS IN RELATION TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE CIRCULAR TO SHAREHOLDERS

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Annual Report of the Company for the financial year ended 31 December 2024;
- (b) the Notice of Annual General Meeting (“**AGM**”) issued on 14 April 2025 (“**Notice of AGM**”) informing shareholders that the Company’s AGM will be convened and held at Temasek Club, Brani Room, 131 Rifle Range Road, Singapore 588406 on 29 April 2025 at 3.00 pm; and
- (c) the Notice of Extraordinary General Meeting (“**EGM**”) issued on 14 April 2025 (“**Notice of EGM**”) informing shareholders that the Company’s EGM will be convened and held at Temasek Club, Brani Room, 131 Rifle Range Road, Singapore 588406 on 29 April 2025 at 4.00 pm (or as soon thereafter as the AGM is concluded or adjourned).

The Board wishes to announce that the Company has not received any substantial and relevant questions from shareholders of the Company relating to the Ordinary Resolutions as described in the Notice of AGM or the Notice of EGM, prior to the deadlines as stipulated in the Notice of AGM and the Notice of EGM.

BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn
Company Secretary

25 April 2025