

NERA TELECOMMUNICATIONS LTD

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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) wishes to announce the re-designation of Mr Yu, Ling-Hsiao (Eric Yu) 游鈴曉 (“**Mr Yu**”), the Senior Vice President, Business Development and Executive Director of the Company, to a Non-Independent Non-Executive Director of the Company, with effect from 1 January 2027.

The details and declarations relating to the aforementioned change, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement made today.

Following the aforesaid change, the composition of the Board and the Board Committees shall be as follows:-

Board of Directors

Mr Chu, Fu-Chuan 朱復銓	Executive Chairman and Executive Director
Mr Yu, Ling-Hsiao (Eric Yu) 游鈴曉	Non-Independent Non-Executive Director
Mr Basil Chan	Lead Independent Non-Executive Director
Mr Lum Wai Meng (Lin Weiming)	Independent Non-Executive Director
Ms Jenny Teng Mui Keow	Independent Non-Executive Director

Audit and Risk Management Committee

Mr Basil Chan	Chairman
Mr Lum Wai Meng (Lin Weiming)	Member
Ms Jenny Teng Mui Keow	Member

Nominating Committee

Mr Lum Wai Meng (Lin Weiming)	Chairman
Mr Basil Chan	Member
Mr Yu, Ling-Hsiao (Eric Yu) 游鈴曉	Member

Remuneration Committee

Mr Basil Chan	Chairman
Mr Lum Wai Meng (Lin Weiming)	Member
Ms Jenny Teng Mui Keow	Member

For the avoidance of doubt, there are no changes to the composition of the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee of the Company, and the information disclosed above is for ease of reference.

BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn
Company Secretary

2 October 2026