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

I. WITHDRAWAL OF RESOLUTION 4 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING
II. CORRIGENDUM TO THE COMPANY'S ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

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 2025 ("**FY2025 Annual Report**"); and

(b) the Notice of Annual General Meeting ("**AGM**") issued on 13 April 2026 ("**Notice of AGM**") informing shareholders that the Company's AGM will be convened and held at 19 Tai Seng Avenue, #06-01, Singapore 534054 on Tuesday, 28 April 2026 at 3.00 pm.

Withdrawal of Resolution 4 as set out in the Notice of AGM

The Board wishes to announce the withdrawal of Resolution 4 as set out in the Notice of AGM relating to the re-appointment of Mr Andy Wang, Yung-Hsiang ("**Mr Wang**") as a Director ("**Resolution 4**"). Resolution 4 is no longer applicable as Mr Wang has given notice to the Company that he is not seeking re-appointment at the AGM.

For the avoidance of doubt, all other agenda items of the AGM will be tabled at the AGM, and the numbering of all other proposed resolutions at the AGM remains unchanged. The withdrawal of Resolution 4 shall not affect the proxy forms already submitted in respect of the other resolutions to be presented at the AGM.

The Board of Directors would like to take this opportunity to express its appreciation to Mr Wang for his contribution to the Company and wishes him well in his future endeavors. The details of Mr Wang's cessation pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement.

Corrigendum to the Company's FY2025 Annual Report

The Board refers to page 16 of the FY2025 Annual Report and wishes to announce that due to an inadvertent error, the following paragraph should be read as follows (the correction has been underlined for easy reference):

> *"The Board is ultimately responsible for overseeing the Group's sustainability matters and is primarily supported by an executive level Sustainability Committee ("**SC**") by virtue of delegation. As part of our continual efforts to upgrade the knowledge of our directors on sustainability reporting and to meet the requirement of listing rule 720 (7) of SGX-ST, we confirm that**, **save for Mr Andy Wang, Yung-Hsiang, being a newly appointed Director in FY2025,** all our Directors have attended at least one of the Singapore Exchange Regulation's approved sustainability training courses."*

Save as disclosed above, all the information in the FY2025 Annual Report remains unchanged.

For the avoidance of doubt, the Company is in compliance with Listing Rule 720(7), which stipulates, amongst others, that all Directors must undergo training on sustainability matters as prescribed by the SGX-ST, as Mr Andy Wang, Yung-Hsiang had one (1) year from his date of appointment to complete the mandatory training as prescribed by the SGX-ST (i.e., by 1 July 2026).

BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn
Company Secretary

20 April 2026