

# NERA TELECOMMUNICATIONS LTD

(Company Registration No.:1978002690R)  
(Incorporated in the Republic of Singapore)

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## RECONSTITUTION OF BOARD COMMITTEES

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The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) wishes to announce the following changes with effect from 19 April 2018:

1. Appointment of Mr Tommy Teo Zhi Zhuang as a member of Audit and Risk Management Committee;
2. Cessation of Mr Tan Choon Hong as a member of Audit and Risk Management Committee; and
3. Appointment of Mr Tan Choon Hong as a member of Nominating Committee

Following the aforesaid changes, the composition of the Board and Board Committees are as follows:

### Board of Directors

Ms Wong Su-Yen	(Chairman, Independent Director)
Mr Beck Tong Hong	(Executive Director and Chief Executive Officer)
Mr Tan Choon Hong	(Non-Executive Director)
Mr Tommy Teo Zhi Zhuang	(Non-Executive Director)
Dr Lee Kwok Cheong	(Independent Director)
Mr Tan Lye Huat	(Independent Director)

### Audit and Risk Management Committee

Mr Tan Lye Huat	(Chairman)
Dr Lee Kwok Cheong	
Mr Tommy Teo Zhi Zhuang	

### Nominating Committee

Ms Wong Su-Yen	(Chairman)
Mr Tan Choon Hong	
Mr Tan Lye Huat	

### Remuneration Committee

Dr Lee Kwok Cheong	(Chairman)
Mr Tan Choon Hong	
Ms Wong Su-Yen	

## BY ORDER OF THE BOARD

Tan Wee Sin  
Company Secretary  
19 April 2018