

NERA TELECOMMUNICATIONS LTD

(Company Registration No.:197802690R)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 28 April 2023 (the “**AGM**”), all Resolutions as set out in the Notice of AGM dated 13 April 2023 were duly passed.

The results of the poll on each of the Resolutions put to the vote are set out below:-

(a) Breakdown of all valid votes

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and the Independent Auditor's Report thereon.	199,285,939	199,285,939	100.00	0	0.00
2.	To re-elect Mr Tommy Teo Zhi Zhuang as Director.	199,553,939	199,553,939	100.00	0	0.00
3.	To re-elect Mr Chong Hoi Ming as Director.	198,685,939	198,685,939	100.00	0	0.00
4.	To re-elect Ms Kay Pang Ker-Wei as Director.	198,565,939	198,565,939	100.00	0	0.00
5.	To approve the payment of Directors' fees of S\$301,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	198,565,939	198,565,939	100.00	0	0.00

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
6.	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	198,565,939	198,287,739	99.86	278,200	0.14
<u>Special Business</u>						
7.	To authorise Directors to allot and issue shares.	196,513,939	196,235,739	99.86	278,200	0.14
8.	To authorise Directors to grant award and issue shares under the Performance Share Plan.	196,510,939	196,217,739	99.85	293,200	0.15

Mr Tommy Teo Zhi Zhuang, who was re-elected as a Director of the Company at the AGM, will remain as the Non-Executive Director and a member of the Audit and Risk Management Committee.

Mr Chong Hoi Ming, who was re-elected as a Director of the Company at the AGM, will remain as the Executive Director and Chief Executive Officer of the Company.

Ms Kay Pang Ker-Wei, who was re-elected as a Director of the Company at the AGM, will remain as the Independent Director, Chairperson of the Nominating Committee and a member of the Remuneration Committee, and be considered Independent for the purpose of Provision 2.1 of Principle 2 of the Code of Corporate Governance 2018.

(b) Details of parties who are required to abstain from voting on any resolution(s)

<u>Resolution number and details</u>	<u>Name</u>	<u>Number of shares held</u>
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Resolution 8

Authority to grant awards and issue shares under the Performance Share Plan	Group executives and associated company executives, who are also shareholders	2,055,000
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(c) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

By order of the Board

Chan Wan Mei and Chan Lai Yin
Joint Company Secretaries
28 April 2023