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at the Annual General Meeting of the Company held on 28 April 2026 (the "**AGM**"), save for Resolution 4 which was withdrawn and not put to vote, all Resolutions as set out in the Notice of AGM dated 13 April 2026 were duly passed.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	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and the Independent Auditor's Report thereon.	3,849,400	3,849,400	100.00	0	0.00
2.	To re-elect Mr Basil Chan as Director.	3,813,000	3,761,700	98.65	51,300	1.35
3.	To re-elect Mr Eric Yu, Ling-Hsiao as Director.	3,813,000	3,813,000	100.00	0	0.00
4.	To re-elect Mr Andy Wang, Yung-Hsiang as Director. **(Withdrawn)**	-	-	-	-	-
5.	To approve the payment of Directors' fees of up to S$230,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	3,803,000	3,743,000	98.42	60,000	1.58

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number 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.	3,849,400	3,799,400	98.70	50,000	1.30
7.	To authorise Directors to allot and issue shares.	3,788,100	3,701,700	97.72	86,400	2.28
8.	To Approve the Proposed Renewal of the General Mandate for Interested Person Transactions	3,803,000	3,803,000	100.00	0	0.00

Mr Basil Chan, who was re-elected as a Director of the Company at the AGM, will remain as the Lead Independent Director of the Company, the Chairman of the Audit and Risk Management Committee, Chairman of the Remuneration Committee and a member of the Nominating Committee, and be considered Independent for the purpose of Provision 2.1 of Principle 2 of the Code of Corporate Governance 2018.

Mr Eric Yu, Ling-Hsiao, who was re-elected as a Director of the Company at the AGM, will remain as Senior Vice President, Business Development and a member of the Nominating Committee. Mr Eric Yu, Ling-Hsiao is considered an Executive Director.

As announced by the Company on 20 April 2026, Mr Andy Wang, Yung-Hsiang had given notice to the Company that he is not seeking re-election at the AGM as he wishes to focus on his other professional commitments. Accordingly, Mr Andy Wang, Yung-Hsiang had retired as the Non-Independent Non-Executive Director of the Company and a member of the Audit and Risk Management Committee of the Company upon the conclusion of the AGM.

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

Parties who are required to abstain from voting and parties who abstained from voting on the resolutions tabled at the AGM are set out below:

Resolution number and details	Details of parties who are required to abstain from voting on the resolutions or who have abstained from voting on the resolutions	Number of shares held
Resolution 8 To Approve the Proposed Renewal of the General Mandate for	Ennoconn Solutions Singapore, Ennoconn, Baoxin International Investments Ltd. and Hon Hai and their associates	230,791,464

Interested Person Transactions	For the avoidance of doubt, Mr Andy Wang, Yung-Hsiang, the former Non-Independent Non-Executive Director of the Company, does not hold any shares in the Company	
	Mr Steve Chu, Fu-Chuan	722,000
	Mr Eric Yu, Ling-Hsiao	90,900

(c) <u>Name of Company appointed as Scrutineer</u>

Virtus Assure Pte. Ltd. was the appointed Scrutineer for the AGM.

By Order of the Board

Gn Jong Yuh Gwendolyn
Company Secretary

28 April 2026