

NERA TELECOMMUNICATIONS LTD

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting of the Company held on 29 April 2025 (the “**EGM**”), the Resolution as set out in the Notice of EGM dated 14 April 2025 was duly passed.

The results of the poll on the Resolution put to the vote is 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 (%)
1.	Ordinary Resolution To Approve the Proposed Adoption of the General Mandate for Interested Person Transactions	3,653,600	3,626,600	99.26	27,000	0.74

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

Name

Number of shares held

Ennoconn Solutions Singapore, Ennoconn, Baoxin International Investments Ltd. and Hon Hai and their associates

230,791,464

For the avoidance of doubt, Mr Chu, Fu-Chuan, the Executive Director and Executive Chairman of the Company, and Mr Yu, Ling-Hsiao (Eric Yu), the Non-Independent Non-Executive Director of the Company, do not hold any shares in the Company

(c) Name of Company appointed as Scrutineer

Complete Corporate Services Pte Ltd was the appointed Scrutineer for the EGM.

By Order of the Board

Gn Jong Yuh Gwendolyn
Company Secretary

29 April 2025