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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of Nera Telecommunications Ltd (the "**Company**") wishes to announce the following changes:

(a) The resignation of Dr Lim Puay Koon ("**Dr Lim**") as the Chairman and Independent Director of the Company with effect from 7 August 2023. Following Dr Lim's resignation, he will contemporaneously relinquish his position as the Chairman of the Board, Chairman of the Remuneration Committee ("**RC**") and member of the Audit and Risk Management Committee ("**ARMC**") with effect from 7 August 2023.

(b) The appointment of Mr Basil Chan, an Independent Director of the Company, as the Chairman of the Board with effect from 7 August 2023.

The Board would like to take this opportunity to express its appreciation to Dr Lim for his invaluable support and contribution to the Company and extend its best wishes to Dr Lim for his future endeavours.

The details and declarations of Dr Lim's resignation, which are required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited, are contained in a separate announcement made today.

Following the aforesaid changes, the new composition of the Board, the ARMC and the RC shall be as follows:-

Board of Directors

Mr Basil Chan	(Chairman, Independent Director)
Mr Chong Hoi Ming	(Executive Director and Chief Executive Officer)
Ms Kay Pang Ker-Wei	(Independent Director)
Mr Tommy Teo Zhi Zhuang	(Non-Executive Director)
Mr Wong Chee-Yann	(Non-Executive Director)

Audit and Risk Management Committee
Mr Basil Chan (Chairman)
Ms Kay Pang Ker-Wei
Mr Tommy Teo Zhi Zhuang

Remuneration Committee
Ms Kay Pang Ker-Wei (Chairman)
Mr Basil Chan
Mr Wong Chee-Yann

There is no change to the composition of the Nominating Committee, which remains as follows:

Nominating Committee
Ms Kay Pang Ker-Wei (Chairman)
Mr Basil Chan
Mr Wong Chee-Yann

BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn
Company Secretary

7 August 2023