

# 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 26 April 2024 (the “**AGM**”), all Resolutions as set out in the Notice of AGM dated 11 April 2024 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 2023 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	198,700,739	198,695,739	100.00	5,000	0.00 <sup>1</sup>
2.	To declare a first and final dividend of 0.5 cent per ordinary share for the financial year ended 31 December 2023.	198,695,739	198,695,739	100.00	0	0.00
3.	To re-elect Mr Basil Chan as Director.	197,775,739	197,775,739	100.00	0	0.00
4.	To re-elect Mr Wong Chee-Yann as Director.	197,875,739	197,875,739	100.00	0	0.00
5.	To approve the payment of Directors’ fees of S\$271,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.	197,775,739	197,775,739	100.00	0	0.00

<sup>1</sup> Less than 0.01%

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.	197,995,739	197,995,739	100.00	0	0.00
7.	To authorise Directors to allot and issue shares.	197,775,739	197,775,739	100.00	0	0.00
8.	To authorise Directors to grant award and issue shares under the Performance Share Plan.	196,555,739	196,555,739	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 Independent Director, Chairman of the Board of Directors, Chairman of the Audit and Risk Management Committee, a member 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 Wong Chee-Yann, 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 Remuneration Committee and a member of the Nominating Committee.

**(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>
<b><u>Resolution 8</u></b> Authority to grant awards and issue shares under the Performance Share Plan	Group executives and associated company executives, who are also shareholders	1,220,500

**(c) Name of Company appointed as Scrutineer**

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

By Order of the Board

Gn Jong Yuh Gwendolyn  
Company Secretary

26 April 2024