

## 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 cessation of Mr Wang, Yung-Hsiang as a Non-Independent Non-Executive Director of the Company with effect from the conclusion of the Company’s forthcoming annual general meeting to be held on 28 April 2026.

The details and declarations relating to Mr Wang, Yung-Hsiang’s cessation, 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 on 20 April 2026.

Following the aforesaid cessation, the resulting composition of the Board and the Board Committees shall be as follows:-

#### **Board of Directors**

Mr Chu, Fu-Chuan 朱復銓	Executive Chairman and Executive Director
Mr Yu, Ling-Hsiao (Eric Yu) 游鈴曉	Senior Vice President, Business Development and Executive Director
Mr Basil Chan	Lead Independent Non-Executive Director
Mr Lum Wai Meng (Lin Weiming)	Independent Non-Executive Director
Ms Jenny Teng Mui Keow	Independent Non-Executive Director

#### **Audit and Risk Management Committee**

Mr Basil Chan	Chairman
Mr Lum Wai Meng (Lin Weiming)	Member
Ms Jenny Teng Mui Keow	Member

#### **Nominating Committee**

Mr Lum Wai Meng (Lin Weiming)	Chairman
Mr Basil Chan	Member
Mr Yu, Ling-Hsiao (Eric Yu) 游鈴曉	Member

#### **Remuneration Committee**

Mr Basil Chan	Chairman
Mr Lum Wai Meng (Lin Weiming)	Member
Ms Jenny Teng Mui Keow	Member

### BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn  
Company Secretary

20 April 2026