

# 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 29 April 2022 (the “**AGM**”), all Resolutions as set out in the Notice of AGM dated 14 April 2022 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	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Ordinary Business</u></b>						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	198,476,139	198,475,139	100	1,000	0.00
2.	To re-elect Mr Basil Chan as Director.	198,476,139	198,475,139	100	1,000	0.00
3.	To re-elect Dr Lim Puay Koon as Director.	198,476,139	198,475,139	100	1,000	0.00
4.	To re-elect Mr Chong Hoi Ming as Director.	198,476,139	198,475,139	100	1,000	0.00
5.	To re-elect Mr Wong Chee-Yann as Director.	198,476,139	198,475,139	100	1,000	0.00
6.	To approve the payment of Directors’ fees of S\$275,809 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	198,476,139	198,475,139	100	1,000	0.00

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
7.	To re-appoint Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	198,476,139	198,475,139	100	1,000	0.00
<b><u>Special Business</u></b>						
8.	To authorise Directors to allot and issue shares.	196,426,139	196,425,139	100	1,000	0.00
9.	To authorise Directors to grant award and issue shares under the Performance Share Plan.	196,426,139	196,425,139	100	1,000	0.00

Mr Basil Chan, an Independent Director, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit and Risk Management 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.

Dr Lim Puay Koon, an Independent Director, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee, and be considered Independent for the purpose of Provision 2.1 of Principle 2 of the Code of Corporate Governance 2018.

Mr Chong Hoi Ming, an Executive Director, who was re-elected as a Director of the Company at the AGM, will remain as the Chief Executive Officer and Executive Director of the Company.

Mr Wong Chee-Yann, a Non-Executive Director, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Remuneration and Nominating Committees.

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

<u>Resolution number and details</u>	<u>Name</u>	<u>Number of shares held</u>
<b><u>Resolution 9</u></b> Authority to grant awards and issue shares under the Performance Share Plan	Tan Geok Leng	2,050,000

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

Corporate Republic Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

By order of the Board

Chan Wan Mei and Chan Lai Yin  
Joint Company Secretaries  
29 April 2022