

## **NERA TELECOMMUNICATIONS LTD**

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

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### **QUESTIONS IN RELATION TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

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The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Annual Report of the Company for the financial year ended 31 December 2025;
- (b) the circular to shareholders dated 13 April 2026 in relation to the proposed renewal of the general mandate for interested person transactions;
- (c) the Notice of Annual General Meeting (“**AGM**”) issued on 13 April 2026 (“**Notice of AGM**”) informing shareholders that the Company’s AGM will be convened and held at 19 Tai Seng Avenue, #06-01, Singapore 534054 on Tuesday, 28 April 2026 at 3.00 pm; and
- (d) the Company’s announcement dated 20 April 2026 in relation to, amongst others, the withdrawal of Resolution 4 as set out in the Notice of AGM.

The Board wishes to announce that the Company has not received any substantial and relevant questions from shareholders of the Company relating to the Ordinary Resolutions as described in the Notice of AGM, prior to the deadlines as stipulated in the Notice of AGM.

#### **BY ORDER OF THE BOARD**

Gn Jong Yuh Gwendolyn  
Company Secretary

22 April 2026