

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 2025 (the “**AGM**”), all Resolutions as set out in the Notice of AGM dated 14 April 2025 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 2024 together with the Directors’ Statement and the Independent Auditor’s Report thereon.	234,953,264	234,926,264	99.99	27,000	0.01
2.	To re-elect Mr Basil Chan as Director.	234,136,264	234,109,264	99.99	27,000	0.01
3.	To re-elect Mr Steve Chu, Fu-Chuan as Director.	233,927,664	233,900,664	99.99	27,000	0.01
4.	To re-elect Mr Eric Yu, Ling-Hsiao as Director.	234,172,664	234,145,664	99.99	27,000	0.01
5.	To re-elect Mr Raymond Lum Wai Meng as Director.	233,734,464	233,707,464	99.99	27,000	0.01
6.	To re-elect Ms Jenny Teng Mui Keow as Director.	233,453,064	233,426,064	99.99	27,000	0.01

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			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 (%)
7.	To approve the payment of Directors' fees of S\$291,400 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	234,172,664	234,077,664	99.96	95,000	0.04
8.	To re-appoint Messrs Ernst & Young LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	233,891,264	233,859,264	99.99	32,000	0.01
9.	To authorise Directors to allot and issue shares.	234,167,664	233,592,464	99.75	575,200	0.25

Mr Basil Chan, who was re-elected as a Director of the Company at the AGM, will remain as the Lead Independent Director of the Company, the Chairman of the Audit and Risk Management Committee, Chairman 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 Steve Chu, Fu-Chuan, who was re-elected as a Director of the Company at the AGM, will remain as a Non-Independent and Executive Chairman of the Board, and be considered a Non-Independent and Executive Director.

Mr Eric Yu, Ling-Hsiao, who was re-elected as a Director of the Company at the AGM, will remain as a Non-Executive Director, and a member of the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee, and be considered a Non-Independent and Non-Executive Director.

Mr Raymond Lum Wai Meng, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Nominating 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.

Ms Jenny Teng Mui Keow, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Management Committee and the Remuneration Committee, and be considered Independent for the purpose of Provision 2.1 of Principle 2 of the Code of Corporate Governance 2018.

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

No parties were required to abstain from voting on any resolutions at the AGM.

(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

29 April 2025