NERA TELECOMMUNICATIONS LTD
(Company Registration No.:1978002690R)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Nera Telecommunications Ltd (the "**Company**") is pleased to announce the appointment of Dr Lim Puay Koon as Independent Director of the Company with effect from 21 October 2021 ("**Appointment**").

The details of the Appointment of Dr Lim Puay Koon which is required to be disclosed pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") are set out in a separate announcement for release to the SGX-ST on the same day.

Following the Appointment, the composition of the Board of Directors is as follows:

Board of Directors	
Ms Wong Su-Yen	(Chairman, Independent Director)
Mr Beck Tong Hong	(Executive Director and Chief Executive Officer)
Mr Basil Chan	(Independent Director)
Dr Lee Kwok Cheong	(Independent Director)
Mr Tan Choon Hong	(Non-Executive Director)
Mr Tommy Teo Zhi Zhuang	(Non-Executive Director)
Dr Lim Puay Koon	(Independent Director)

The composition of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee remains unchanged.

BY ORDER OF THE BOARD

Chan Wan Mei and Chan Lai Yin
Joint Company Secretaries

21 October 2021