

NERA TELECOMMUNICATIONS LTD

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

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

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 (“**FY2025 Annual Report**”);
- (b) 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
- (c) the Company’s announcement dated 20 April 2026 in relation to, amongst others, the corrigendum to the FY2025 Annual Report (the “**First Corrigendum Announcement**”).

The Board refers to page 6 of the FY2025 Annual Report and wishes to announce that due to an inadvertent error, the following paragraph should be read as follows (the correction has been underlined for easy reference):

“Mr Basil Chan is the Founder and Managing Director of MBE Corporate Advisory Pte Ltd. With more than 40 years of audit, financial and general management experience, he has held senior financial positions in both private and listed companies. Mr Chan serves on the Boards of ~~three~~ two other publicly listed companies on the Singapore Stock Exchange. In addition to serving as Lead Independent Director on the Board of Nera Telecommunications Ltd, he is also the Non-Executive Non-Independent Chairman of Grand Banks Yachts Ltd, and the Lead Independent Non-Executive Director of Broadway Industrial Group Ltd, and Independent Non-Executive Director of QAF Ltd. He also serves as Non-Executive Chairman of Memories (2022) Pte Ltd. In the past three years, he has served on the Boards of AEM Holdings Ltd. and Memories Group Ltd. He also previously sat on the Boards of AEM Holdings and Memories Group Ltd in the past three years.”

Notwithstanding the above, the Company wishes to highlight that Broadway Industrial Group Ltd has since been delisted from the SGX-ST with effect from 21 April 2026. Accordingly, save for the corrigendum as set out above and in the First Corrigendum Announcement, as at the date of the FY2025 Annual Report, the information contained therein is accurate.

That being said, save as disclosed above and as set out in the First Corrigendum Announcement, all the information in the FY2025 Annual Report remains unchanged.

BY ORDER OF THE BOARD

Gn Jong Yuh Gwendolyn
Company Secretary

27 April 2026