

GENERAL ANNOUNCEMENT::MINUTES OF EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2025

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

16-May-2025 17:21:58

Status

New

Announcement Sub Title

Minutes of Extraordinary General Meeting held on 29 April 2025

Announcement Reference

SG250516OTHR09GN

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[NeraTel - FY2024 Minutes of EGM.pdf](#)

Total size =110K MB