

## REPL::ANNUAL GENERAL MEETING::VOLUNTARY

### Issuer & Securities

#### Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

#### Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

### Announcement Details

#### Announcement Title

Annual General Meeting

#### Date & Time of Broadcast

26-Apr-2024 19:07:28

#### Status

Replacement

#### Announcement Reference

SG240411MEETI3NP

#### Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

#### Designation

Company Secretary

#### Financial Year End

31/12/2023

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 26 April 2024.

### Event Dates

#### Meeting Date and Time

26/04/2024 10:00:00

#### Response Deadline Date

23/04/2024 10:00:00

### Event Venue(s)

#### Place

Venue(s)	Venue details
Meeting Venue	Temasek Club, Brani Room, 131 Rifle Range Road, Singapore 588406

## Attachments



[NeraTel - FY2023 AGM Results.pdf](#)

Total size = 90K MB

## Related Announcements

### Related Announcements

[24/04/2024 18:09:16](#)

[19/04/2024 17:44:31](#)

[11/04/2024 06:26:43](#)