

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

12-Sep-2025 17:20:09

Status

New

Announcement Sub Title

Announcement of Cessation of Chief Financial Officer ("CFO")

Announcement Reference

SG250912OTHRREE8T

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)

Announcement of Cessation of Chief Financial Officer ("CFO")

Additional Details

Name Of Person

Tan Geok Leng, Jacqueline ("Ms Tan")

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date

09/12/2025

Detailed Reason (s) for cessation

To pursue other professional opportunities.

The Board of Directors of the Company would like to record their appreciation to Ms Tan for her contribution to the Company and wishes her well in her future endeavors.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

01/01/2021

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

5

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF CHIEF FINANCIAL OFFICER ("CFO")**Role and responsibilities**

Leading the Group in areas such as corporate strategy, corporate finance, treasury, financial planning and reporting tax planning, cash flow planning, merger & acquisition and investor relations.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

No

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

2,050,000 Ordinary Shares in Nera Telecommunications Ltd

Past (for the last 5 years)

Nil

Present

1. Nera Networks (S) Pte. Ltd.
2. Nera Telecommunications (Thailand) Co., Ltd

3. Nera Infocom (M) Sdn Bhd
 4. Nera (Malaysia) Sdn Bhd
 5. Nera Telecommunications FZ LLC
 6. Nera Telecommunications (Australia) Pty Ltd
 7. PT Nera Indonesia
 8. Nera Telecommunications (Pakistan) (Pvt.) Ltd
 9. Nera (Philippines) Inc
 10. Nera (Thailand) Limited
 11. Nera Telecommunications Holding (Thailand) Co. Ltd
 12. Ennoconn Solutions Singapore Pte Ltd
 13. Ennoai Singapore Pte. Ltd.
 14. Nera Telecommunications (Vietnam) Co., Ltd
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