

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR**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

20-Apr-2026 17:43:42

Status

New

Announcement Sub Title

ANNOUNCEMENT OF CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG2604200THRU3AT

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 NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Additional Details

Name of person

Andy Wang, Yung-Hsiang

Age

56

Is effective date of cessation known?

Yes

If yes, please provide the date.

28/04/2026

Detailed reason(s) for cessation

Mr Andy Wang, Yung-Hsiang ("Mr Wang") will not be seeking re-election at the Company's annual general meeting to be held on 28 April 2026 ("AGM"), as Mr Wang wishes to focus on his other professional commitments. Accordingly, Mr Wang will retire as the Non-Independent Non-Executive Director of the Company and a member of the Audit and Risk Management Committee of the Company at the conclusion of the AGM.

Mr Wang confirms that there are no concerns or disagreements with the Board or management of the Company over matters involving the Company that led to his cessation.

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

01/07/2025

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Independent Non-Executive Director, and a member of the Audit and Risk Management Committee

Role and responsibilities

Non-Independent Non-Executive Director

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

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

Shareholding interest in the listed issuer and its subsidiaries

No

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

No

Other Directorships

Past (for the last 5 years)

Nil

Present

1. MEMTECH INTERNATIONAL PTE. LTD.
 2. IPEVO Inc.
 3. Phi Capital Group Limited
 4. Zoyi Management Consulting Co., Ltd.
 5. Fei Hong Capital Limited
 6. PHI II MANAGEMENT PTE. LTD
 7. Chao Long Motor Parts Corp.
 8. Taiwan Mergers & Acquisitions and Private Equity Council
 9. Taiwan Telematics Industry Association
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