

**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**

28-Apr-2026 19:51:36

**Status**

Replacement

**Announcement Reference**

SG260413MEETKMWZ

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

Gwendolyn Gn Jong Yuh

**Designation**

Company Secretary

**Financial Year End**

31/12/2025

**Event Narrative**

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Results of the Annual General Meeting held on 28 April 2026 ("AGM") and the Presentation Slides for the AGM.

**Event Dates****Meeting Date and Time**

28/04/2026 15:00:00

**Response Deadline Date**

25/04/2026 15:00:00

**Event Venue(s)****Place**

Venue(s)	Venue details
Meeting Venue	19 Tai Seng Avenue #06-01, Singapore 534054

## Attachments

 [NeraTel - FY2025 AGM Results.pdf](#)

 [NeraTel AGM Presentation - 28 Apr 2026.pdf](#)

Total size = 1924K MB

## Related Announcements

[Related Announcements](#)

[20/04/2026 17:47:31](#)

[13/04/2026 06:12:59](#)