

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

20-Apr-2026 17:47:31

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	1. Withdrawal of Resolution 4 as set out in the Notice of Annual General Meeting dated 13 April 2026 2. Corrigendum to the Company's Annual Report for the financial year ended 31 December 2025

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 Withdrawal and Corrigendum Ann.pdf](#)

Total size = 182K MB

Related Announcements

Related Announcements

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