

**GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026****Issuer & Securities****Issuer/ Manager**

NERA TELECOMMUNICATIONS LTD

**Securities**

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

**Stapled Security**

No

**Announcement Details****Announcement Title**

General Announcement

**Date & Time of Broadcast**

12-May-2026 17:26:13

**Status**

New

**Announcement Sub Title**

Minutes of Annual General Meeting held on 28 April 2026

**Announcement Reference**

SG260512OTHR9NZP

**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)**

Please refer to the attachment.

**Attachments** [NeraTel - FY2025 Minutes of AGM.pdf](#)

Total size =229K MB