

CHANGE - ANNOUNCEMENT OF APPOINTMENT::RE-DESIGNATION TO 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 Appointment

Date & Time of Broadcast

02-Oct-2026 17:26:19

Status

New

Announcement Sub Title

Re-Designation to Non-Independent Non-Executive Director

Announcement Reference

SG261002OTHR3ARO

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)

Re-Designation to Non-Independent Non-Executive Director

Additional Details

Date of appointment

01/01/2027

Name of person

Yu, Ling-Hsiao (Eric Yu)

Age

53

Country of principal residence

Taiwan, Province Of China

Date of last re-appointment (if applicable)

28/04/2026

[The Board's comments on this appointment \(including rationale, selection criteria, board diversity considerations, and the search and nomination process\)](#)

The Board of Directors ("Board") notes that Mr Yu, Ling-Hsiao (Eric Yu) ("Mr Yu") intends to step down from his role as Senior Vice President, Business Development of the Company, with his last day of employment being 31 December 2026, to focus on his other work commitments. Consequently, Mr Yu would no longer hold any executive function within the Group, and would be re-designated as a Non-Independent Non-Executive Director of the Company.

The Board considers that Mr Yu's continued service as a Non-Independent Non-Executive Director will allow the Group to continue benefiting from his knowledge and expertise in relation to the Group's operations and business.

In addition, the Board, having considered the recommendation of the Nominating Committee and having reviewed and considered the qualifications, working experience and suitability of Mr Yu, is of the view that Mr Yu has the requisite experience and capability to assume the responsibility as a Non-Independent Non-Executive Director of the Company.

Accordingly, the Board approved the re-designation of Mr Yu as a Non-Independent Non-Executive Director of the Company. Mr Yu shall remain as a member of the Nominating Committee following his re-designation.

[Whether appointment is executive, and if so, the area of responsibility](#)

Non-Executive

[Job title \(e.g. Lead ID, AC Chairman, AC Member etc.\)](#)

Non-Independent Non-Executive Director, Member of the Nominating Committee

[Professional qualifications](#)

Civil Engineering Master of National Taiwan University
Civil Engineering Bachelor of National Taiwan University

[Working experience and occupation\(s\) during the past 10 years](#)

President and Board Director of Vecow Co., Ltd.
(2010 - present)

Founded Vecow in Oct., 2010.

- Business planning and go-to-market strategies, including market segmentation, product definition, sales planning, marketing activities, budgeting and financial fulfilment.
- Company organisation establishment, including talent recruitment, development, review and management in divisions of administration, sales & marketing, product management, R&D, procurement, manufacturing, quality control, shipping and order fulfilment.
- Marketing activities, including planning and fulfilment for worldwide exhibitions, advertisement and social media.
- Worldwide sales strategies, including key accounts and distribution channels recruitment, development, review and management.
- Financial planning in corporate investment, mergers and acquisitions (M&A).

[Shareholding interest in the listed issuer and its subsidiaries](#)

Yes

[Shareholding details](#)

101,200 shares in the Company

[Any relationship \(including immediate family relationships\) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries](#)

Yes. Mr Yu is an executive within the Ennoconn Group, the controlling and substantial shareholder of the Company. Mr Yu also remains as director of the Company's subsidiaries.

[Conflict of interest \(including any competing business\)](#)

No

Undertaking (in the format set out in Appendix 7.7 or Appendix 7H) under Mainboard Rule 720(1) or Catalist Rule 720(1) has been submitted to the listed issuer

Yes

Other Principal Commitments* Including Directorships#

* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

These fields are not applicable for announcements of appointments pursuant to Mainboard Rule 704(9) or Catalist Rule 704(8).

Past (for the last 5 years)

President and Board Director of Vecow Co., Ltd.

Present

President and Board Director of Vecow Co., Ltd.

Board Director of Array Networks

Board Director of American Industrial Systems, Inc. (USA)

Board Director of AIS (Cayman Islands)

Board Director of Ennoconn Solutions Singapore Pte. Ltd.

Information Required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is "yes", full details must be given.

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Disclosure applicable to the appointment of director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If yes, please provide details of prior experience.

Executive Director of the Company prior to Mr Yu's re-designation.

Mr Yu has also completed the training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).

Not Applicable