

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

25-Oct-2024 17:34:09

Status

New

Announcement Sub Title

ANNOUNCEMENT OF CESSATION OF NON-INDEPENDENT NON-EXECUTIVE DIRECTOR

Announcement Reference

SG241025OTHRRB17

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**

Tommy Teo Zhi Zhuang

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

28/10/2024

Detailed Reason (s) for cessation

Mr Tommy Teo Zhi Zhuang ("Mr Teo") resigned as director in connection with the sale and purchase of shares in the Company by Asia Systems Ltd. to Ennoconn Corporation.

Mr Teo 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 resignation.

Following his resignation on 28 October 2024, Mr Teo would contemporaneously relinquish his position as a member of the Audit and Risk Management Committee.

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

27/02/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

2

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

0

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

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

Role and responsibilities

Non-Executive

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

Nil

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. Vantient Pte. Ltd.
2. APAC Realty Limited
3. VC Capital Singapore Greenhouse Pte. Ltd.

Present

1. Cercano Management Asia Pte. Ltd.
 2. Qapita Fintech Pte. Ltd.
 3. Borneo Data Pte. Ltd.
 4. AMILI Pte. Ltd.
 5. Watchtowr Pte. Ltd.
 6. Marathon Education Pte. Ltd.
 7. Sprout Solutions Pte. Ltd.
 8. Kozystay Pte. Ltd.
 9. VC Capital Singapore Greenhouse Pte. Ltd.
 10. Bandlab Technologies Corporation
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