

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date &Time of Broadcast

25-Oct-2024 17:38:06

Status

New

Announcement Sub Title

Appointment of Independent Non-Executive Director

Announcement Reference

SG241025OTHR0ORN

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Description (Please provide a detailed description of the event in the box below)

Appointment of Independent Non-Executive Director

Additional Details

Date Of Appointment

28/10/2024

Name Of Person

Lum Wai Meng

Age

51

Country Of Principal Residence

Singapore

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

The Board of Directors, having considered the recommendation of the Nominating Committee and having reviewed and considered the qualifications, working experience and suitability of Mr Lum Wai Meng ("Mr Lum"), is of the view that Mr Lum has the requisite experience and capability to assume the responsibility as an Independent Director of the Company.

Accordingly, the Board of Directors approved the appointment of Mr Lum as an Independent Director of the Company.

The Board of Directors considers Mr Lum to be independent for the purposes of Rule 704(8) of the Listing Rules.

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

Appointment: Non-Executive

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

Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee

[Professional qualifications](#)

Senior Member, Institution of Engineers Singapore

Senior Accredited Director, Singapore Institute of Directors

Chartered Valuer and Appraiser, Institute of Valuers and Appraisers Singapore

Provisional Member, Asia Pacific Institute of Experts (Valuation)

WIPO open-ended List of Experts Specialized in IP Valuation, World Intellectual Property Organisation (United Nations)

Intellectual Property Office of Singapore's List of Experts in IA/IP Valuation

Fellow Chartered Accountant, Institute of Singapore Chartered Accountants

Chartered Accountant, Institute of Chartered Accountants in England and Wales

Business and Finance Professional, Institute of Chartered Accountants in England and Wales

Master of Business Administration, Nanyang Technological University (Singapore)

Master of Science in Applied Finance, Singapore Management University

Bachelor of Engineering (Honours), National University of Singapore

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

No

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

No

Working experience and occupation(s) during the past 10 years

Group Chief Executive Officer, Rajah & Tann Technologies Pte Ltd (2022 - Current)

Chief Operating Officer, Boustead Projects Limited (2018 - 2022)

Vice President/Head, Business Development, TeleChoice International Ltd (2008 - 2018)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

No

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

Past (for the last 5 years)

DSCO Group Holdings Pte Ltd

Boustead Funds Management Pte. Ltd.

Snakepit-BP 1 Pte. Ltd.

Echo Base-BP Capital Pte. Ltd.

BP-TPM1 Pte. Ltd.

Credence Lab Pte. Ltd. (Struck Off)

Present

Lead Independent Director, Pacific Radiance Ltd

Non-Executive Director, APX Technologies Pte Ltd

Non-Executive Director, NACT Engineering Pte Ltd

Non-Executive Director, WizVision Pte Ltd

District Councillor, South East Community Development Council

(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

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

Yes

If Yes, Please provide details of prior experience

Lead Independent Director, Chairman of the Nominating Committee, member of the Audit and Sustainability Committee, and Member of the Remuneration Committee, Pacific Radiance Ltd (Apr 2024 - Present)

Attended the Listed Entity Director Programme Module 1-9 conducted by the Singapore Institute of Directors

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)

NA
