
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 17:34:40

Status

New

Announcement Sub Title

ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR

Announcement Reference

SG241025OTHR2JJZ

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 EXECUTIVE DIRECTOR

Additional Details

Name Of Person

Chong Hoi Ming

Age

55

Is effective date of cessation known?

Yes

If yes, please provide the date

28/10/2024

Detailed Reason (s) for cessation

Mr Chong Hoi Ming ("Mr Chong") resigned as director in connection with the sale and purchase of shares in the Company by Asia Svstems Ltd. to Ennoconn Corporation.

CHANGE - ANNOUNCEMENT OF CESSATION::ANNOUNCEMENT OF CESSATION OF EXECUTIVE DIRECTOR

Company over matters involving the Company entered to his resignation.

Following his resignation on 28 October 2024, Mr Chong will remain as the Chief Executive Officer of the Company.

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

07/02/2022

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

2

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

Executive Director and Chief Executive Officer

Role and responsibilities

Executive. Responsible for the overall management of the Group.

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)

Nil

Present

Nil