

REPL::CHANGE - ANNOUNCEMENT OF APPOINTMENT::REPLACEMENT ANNOUNCEMENT FOR APPOINTMENT OF NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN**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

05-Nov-2024 18:01:12

Status

Replacement

Announcement Sub Title

Replacement Announcement for Appointment of Non-Independent Non-Executive Chairman

Announcement Reference

SG241025OTHRN4AK

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)

This announcement supersedes the announcement released by the Company on 25 October 2024, in relation to the appointment of Mr Chu, Fu-Chuan as Non-Independent Non-Executive Chairman ("Previous Announcement").

Additional disclosures have been provided under "Working experience and occupation(s) during the past 10 years" and "Other Principal Commitments including Directorships", and erroneous disclosures have been removed. Further, Mr Chu, Fu-Chuan will be attending the mandatory SGX training for first-time directors of SGX-listed companies to ensure his familiarity with the responsibilities expected of directors of SGX-listed companies and SGX's listing rules.

Save for the aforementioned, other details in this announcement remain the same as the Previous Announcement.

Additional Details

Date Of Appointment

28/10/2024

Name Of Person

Chu, Fu-Chuan

Age

62

Country Of Principal Residence

Taiwan, Province Of China

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 Chu, Fu-Chuan ("Mr Chu"), is of the view that Mr Chu has the requisite experience and capability to assume the responsibility as the Non-Independent Non-Executive Chairman of the Company.

Accordingly, the Board of Directors approved the appointment of Mr Chu as the Non-Independent Non-Executive Chairman of the Company.

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.)

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

Professional qualifications

Bachelor of Electronic Engineering

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

2014 till now:

1. 2011-2018 President Ennoconn Corporation (Taiwan, public)
2. 2018- now / Chairman & CEO, Ennoconn Corporation (Taiwan, public)
3. 2019-now / Board Director, Management board of Marketch International Corp. (Taiwan, public)
4. 2017-now / Deputy Chairman / Board Director of Kontron AG (Germany, public)
5. 2014-now / Chairman, CASWell, Inc. (Taiwan, public)
6. 2014-now / Chairman, GoldTek Technology Co., Ltd. (Taiwan, public)
7. 2018-now / Chairman, AIS Cayman Technology Group (Cayman, Private)
8. 2018-now / Board Director, AIS Cayman Technology Group (Cayman, Private)
9. 2016-now / Chairman, Dexatek Technology Ltd. (Taiwan, Private)

10. 2020-now / Chairman, PosLAB Technology Corp. (Taiwan, Private)
11. 2014-now / Board Director, Ennoconn International Investment CO., LTD. (Taiwan, Private)
12. 2023-now / Chairman, Ennoconn International Investment CO., LTD. (Taiwan, Private)
13. 2023-now / Chairman, Ennoconn Investment Holdings Co.,Ltd (Samoa, Private)
14. 2024-now / Board Director, Innovative Systems Integration Limited (Hong Kong, Private)
15. 2023-now / Board Director, Ennoconn Solutions Singapore Pte. Ltd. (Singapore, private)
16. 2024-now / Board Director, EnnoAI Solutions Singapore Pte. Ltd. (Singapore, private)
17. 2015-now / Board Director, EnnoMech Precision Co., Ltd. (Taiwan, private)

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)

NA

Present

1. 2018-now / Chairman & CEO, Ennoconn Corporation (Taiwan, public)
2. 2019-now / Board Director, Management board of Marketch International Corp. (Taiwan, public)
3. 2017-now /Deputy Chairman / Board Director of Kontron AG (Germany, public)
4. 2014-now /Chairman, CASWell, Inc. (Taiwan, public)
5. 2014-now / Chairman, GoldTek Technology Co., Ltd. (Taiwan, public)
6. 2018-now / Chairman, AIS Cayman Technology Group (Cayman, Private)
7. 2018-now / Board Director, AIS Cayman Technology Group (Cayman, Private)
8. 2016-now / Chairman, Dexatek Technology Ltd. (Taiwan, Private)
9. 2020-now / Chairman, PosLAB Technology Corp. (Taiwan, Private)
10. 2014-now / Board Director, Ennoconn International Investment CO., LTD. (Taiwan, Private)
11. 2023-now / Chairman, Ennoconn International Investment CO., LTD.. (Taiwan, Private)
12. 2023-now / Chairman, Ennoconn Investment Holdings Co.,Ltd (Samoa, Private)
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14. 2023-now / Board Director, Ennoconn Solutions Singapore Pte. Ltd. (Singapore, private)
15. 2024-now / Board Director, EnnoAI Solutions Singapore Pte. Ltd. (Singapore, private)
16. 2015-now / Board Director, EnnoMech Precision Co., Ltd. (Taiwan, private)

(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?

No

If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange

NA

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)

Mr. Chu will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.

Related Announcements

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