

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

14-Apr-2025 07:00:04

Status

New

Announcement Reference

SG250414MEETKWQC

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

Designation

Company Secretary

Financial Year End

31/12/2024

Event Narrative

| Narrative Type  | Narrative Text                                                                                              |
|-----------------|-------------------------------------------------------------------------------------------------------------|
| Additional Text | 1. Notice of Annual General Meeting;<br>2. Proxy Form for Annual General Meeting; and<br>3. AR Request Form |

Event Dates

Meeting Date and Time

29/04/2025 15:00:00

Response Deadline Date

26/04/2025 15:00:00

Event Venue(s)

Place

| Venue(s)      | Venue details                                                    |
|---------------|------------------------------------------------------------------|
| Meeting Venue | Temasek Club, Brani Room, 131 Rifle Range Road, Singapore 588406 |

Attachments

[NTL - Notice of AGM.pdf](#)

[NTL - AGM Proxy Form.pdf](#)

[NTL - AR Request Form.pdf](#)

Total size =221K MB