

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date &Time of Broadcast

14-Apr-2025 07:02:12

Status

New

Announcement Reference

SG250414XMETTAJI

Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

Designation

Company Secretary

Event Narrative

Narrative Type	Narrative Text
Additional Text	1. Notice of Extraordinary General Meeting; 2. Proxy Form for Extraordinary General Meeting; 3. Request Form for Extraordinary General Meeting; and 4. Circular to Shareholders dated 14 April 2025.

Event Dates

Meeting Date and Time

29/04/2025 16:00:00

Response Deadline Date

26/04/2025 16:00:00

Event Venue(s)

Place

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

Attachments

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

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

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

[Nera Telecommunications Ltd - Circular to Shareholders.pdf](#)

Total size =374K MB