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Any other relevant information to be provided to shareholders of the listed issuer? No

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Does the AC have a minimum of 3 members (taking into account this cessation)? Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation) 3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months 0

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

Role and responsibilities 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? Yes

Shareholding Details

Mr Ang has a minority stake in Canopus Asia Systems, L.P., the sole shareholder of the immediate holding company, Asia Systems Ltd (ASL). ASL holds 193,173,439 shares in Nera Telecommunications Ltd.

Mr Ang has 1 share each as nominee shareholder for Nera Telecommunications Ltd in the wholly-owned Nera Group subsidiaries in Philippines, Indonesia, Taiwan, Myanmar, and Pakistan; and 5,000 shares in subsidiary in India.

Past (for the last 5 years) Nil

Present Radium Investments Pte. Ltd.
Southside Capital Limited (BVI)

25 October
2016

General Announcement: Resignation of Chief Executive Officer

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Southside Capital Limited (BVI)

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8/11/23, 10:28 AM

News

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Past (for the last 5 years)	Nil
Present	<p>Radium Investments Pte. Ltd. Southside Capital Limited (BVI)</p> <p>View more information on management id=20&type=financial</p> <p>CLOSE</p>

https://nera.net/latest-news.html

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8/11/23, 10:28 AM		News	
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Quarter		<div><div></div><div>id=11&type=financial)</div><div>CLOSE</div></div>	

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