

Annual Reports and Related Documents::

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

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No

Announcement Details

Announcement Title

Annual Reports and Related Documents

Date &Time of Broadcast

14-Apr-2020 17:39:10

Status

New

Report Type

Annual Report

Announcement Reference

SG200414OTHRQOY2

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below - Refer to the Online help for the format)

Please refer to the attached for the Company's Annual Report for the financial year ended 31 December 2019 ("FY2019").

The attached Annual Report for FY2019 of the Company is not accompanied by the Notice of Annual General Meeting ("AGM") and the Proxy Form, which will be sent to shareholders of the Company at a later date separately. In view of the measures put in place by the Singapore Government due to the COVID-19 outbreak and the guidance issued by the Accounting and Corporate Regulatory Authority of Singapore and Singapore Exchange Regulation, the Company had obtained the respective approvals for extension of time to hold its AGM for FY2019 as set out in the Company's announcement dated 7 April 2020. Accordingly, the Company will make further announcement(s) via SGXNet to update its shareholders on the exact date and details of the Company's AGM for FY2019 in due course.

Additional Details

Period Ended

31/12/2019

Attachments

[Nera%20Telecommunications%20Ltd%20Annual%20Report%202019.pdf](#)

Total size =12665K

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