

NERA TELECOMMUNICATIONS LTD

(Company Registration No.:1978002690R)

(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 27 April 2021 (the “**AGM**”), all Resolutions as set out in the Notice of AGM dated 5 April 2021 were duly passed.

The results of the poll on each of the Resolutions put to the vote are set out below:-

(a) Breakdown of all valid votes

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Business</u>						
1.	To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Directors' Statement and the Independent Auditor's Report thereon.	198,188,539	198,161,539	99.99	27,000	0.01
2.	To declare a Final Dividend (tax exempt one-tier) of 0.5 cent per ordinary share for the financial year ended 31 December 2020.	198,188,539	198,161,539	99.99	27,000	0.01
3.	To re-elect Mr Tan Choon Hong as Director.	198,188,539	198,161,539	99.99	27,000	0.01
4.	To re-elect Mr Beck Tong Hong as Director.	198,188,539	198,161,539	99.99	27,000	0.01
5.	To re-elect Mr Tommy Teo Zhi Zhuang as Director.	198,188,539	198,161,539	99.99	27,000	0.01
6.	To approve the payment of Directors' fees of S\$278,581 for the financial year ended 31 December 2020.	198,188,539	198,161,539	99.99	27,000	0.01
7.	To approve the payment of Directors' fees of S\$270,000 for the financial year ending 31 December 2021.	198,188,539	198,161,539	99.99	27,000	0.01

No.	Resolution details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
8.	To re-appoint Messrs Ernst & Young LLP as Auditors and to authorise the Directors to fix their remuneration.	198,188,539	198,161,539	99.99	27,000	0.01
<u>Special Business</u>						
9.	To authorise Directors to allot and issue shares	198,188,539	198,161,539	99.99	27,000	0.01
10.	To authorise Directors to grant award and issue shares under the Performance Share Plan	196,138,539	196,111,539	99.99	27,000	0.01

Mr Tan Choon Hong, a Non-Executive Director, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Nominating and Remuneration Committees.

Mr Beck Tong Hong, an Executive Director, who was re-elected as a Director of the Company at the AGM, will remain as the Chief Executive Officer and Executive Director of the Company.

Mr Tommy Teo Zhi Zhuang, a Non-Executive Director, who was re-elected as a Director of the Company at the AGM, will remain as a member of the Audit and Risk Management Committee.

(b) Details of parties who are required to abstain from voting any resolution(s)

<u>Resolution number and details</u>	<u>Name</u>	<u>Number of shares held</u>
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Resolution 10

Authority to grant awards and issue shares under the Performance Share Plan

Tan Geok Leng

2,050,000

The Company's Chief Executive Officer, Mr Beck Tong Hong, did not exercise his voting rights at this AGM.

(c) Name of Company appointed as Scrutineer

Corporate Republic Advisory Pte. Ltd. was the appointed Scrutineer for the AGM.

By order of the Board

Chan Wan Mei and Gan Lee Teng
Joint Company Secretaries
27 April 2021