

# 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-2022 00:02:48

**Status**

New

**Announcement Reference**

SG220414MEETVTS5

**Submitted By (Co./ Ind. Name)**

Chan Wan Mei

**Designation**

Company Secretary

**Financial Year End**

31/12/2021

## Event Narrative

**Narrative Type****Narrative Text**

Please refer to the attached documents for the following:

- Additional Text
1. Notice of Annual General Meeting ("AGM");
  2. Proxy Form;
  3. Letter to Shareholders; and
  4. AR Request Form

## Event Dates

**Meeting Date and Time**

29/04/2022 12:00:00

**Response Deadline Date**

26/04/2022 12:00:00

# Event Venue(s)

## Place

### Venue(s)      Venue details

Meeting VenueThe AGM of the Company will be convened and held by electronic means.

## Attachments

[NeraTel\\_FY2021\\_Notice\\_of\\_AGM.pdf](#)

[NeraTel\\_FY2021\\_Proxy\\_Form.pdf](#)

[NeraTel\\_FY2021\\_Letter\\_to\\_Shareholders.pdf](#)

[NeraTel\\_FY2021\\_AR\\_Request\\_Form.pdf](#)

Total size =1133K

## Related Announcements

### Related Announcements