

# REPL::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

10-May-2022 18:23:03

### Status

Replacement

### 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

Additional Text Please refer to the attached Minutes of Annual General Meeting held by way of electronic means on 29 April 2022.

## 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 Venue The AGM of the Company will be convened and held by electronic means.

# Attachments

[NeraTel-Minutes-of-AGM-FY2021.pdf](#)

Total size =167K

## Related Announcements

### Related Announcements

[29/04/2022 17:59:17](#)

[21/04/2022 21:20:30](#)

[14/04/2022 00:02:48](#)