

CHANGE - ANNOUNCEMENT OF APPOINTMENT::APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

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No

Announcement Details

Announcement Title

Change - Announcement of Appointment

Date & Time of Broadcast

08-Nov-2017 18:00:13

Status

New

Announcement Sub Title

Appointment of Executive Director and Chief Executive Officer

Announcement Reference

SG171108OTHR0F6Z

Submitted By (Co./ Ind. Name)

Beck Tong Hong

Designation

Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Appointment of Executive Director and Chief Executive Officer.

Additional Details

Date Of Appointment

08/11/2017

Name Of Person

Beck Tong Hong

Age

45

Country Of Principal Residence

Singapore

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Mr Beck Tong Hong ("Mr Beck") was appointed as Chief Executive Officer of Nera Telecommunications Ltd on 18 July 2017.

The Board having reviewed and considered Mr Beck's qualifications and working experience and taking into the recommendation of Nominating Committee, approved the appointment of Mr Beck as Executive Director and Chief Executive Officer of the Company.

Whether appointment is executive, and if so, the area of responsibility

Executive. Responsible for the overall management of the Group.

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

Executive Director and Chief Executive Officer.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

None

Conflict of interests (including any competing business)

None

Working experience and occupation(s) during the past 10 years

Please see attached resume.

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

Mr Beck is holding 60,000 shares in Nera Telecommunications Ltd. He also has minority stake of Canopus Asia Systems, L.P., the sole shareholder of the immediate holding company, Aisa Systems Ltd (ASL). ASL holds 193,173,439 shares in Nera Telecommunications Ltd.

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Nil

Present

- a) Nera Telecommunications Ltd
- b) Nera Networks (S) Pte Ltd
- c) Nera (Malaysia) Sdn Bhd
- d) Nera Infocom (M) Sdn Bhd
- e) Nera Telecommunications FZ-LLC
- f) Nera Telecommunications AS
- g) Nera Telecommunications (Pakistan) (Private) Limited
- h) Nera Telecommunications (Australia) Pty Ltd
- i) Nera (Philippines), Inc
- j) Nera (Thailand) Limited

- k) Nera Telecommunications (Myanmar) Co. Ltd.
 - l) Nera Networks (Nigeria) Limited
 - m) Nera Telecommunications (India) Pvt Ltd
 - n) PT. Nera Indonesia
 - o) Canterloop Pte Ltd (BVI)
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(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

(c) Whether there is any unsatisfied judgment against him?

No

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

Any prior experience as a director of a listed company?

No

If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company

The Company will arrange Mr Beck to attend appropriate training course to familiarize himself with the roles and responsibilities of a director of a public listed company.

Attachments

[BTH Resume.pdf](#)

Total size =213K MB
