

Change - Announcement of Cessation::Cessation of Executive Director and Chief Executive Officer

Issuer & Securities

Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

Securities

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

07-Feb-2022 19:06:10

Status

New

Announcement Sub Title

Cessation of Executive Director and Chief Executive Officer

Announcement Reference

SG220207OTHRB4HL

Submitted By (Co./ Ind. Name)

Chan Wan Mei

Designation

Company Secretary

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

Cessation of Executive Director and Chief Executive Officer

Additional Details

Name Of Person

Beck Tong Hong

Age

50

Is effective date of cessation known?

Yes

If yes, please provide the date

07/02/2022

Detailed Reason (s) for cessation

To pursue personal interests and other opportunities.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

08/11/2017

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

4

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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

Executive Director and Chief Executive Officer

Role and responsibilities

Responsible for the overall management of the Group.

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

N/A

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

68,000 ordinary shares

Past (for the last 5 years)

1. Nera Telecommunications Holding (Thailand) Co., Ltd
2. Nera Telecommunications (Vietnam) Co. Ltd
3. Nera Telecommunications (Vietnam) Co. Ltd - Ho Chi Minh City Branch
4. Nera Telecommunications (India) Pvt Ltd
5. Nera Telecommunications (Myanmar) Co. Ltd.
6. Nera Networks (Nigeria) Limited
7. Nera Telecommunications AS
8. Nera Telecommunications FZ-LLC
9. Nera (Malaysia) Sdn Bhd
10. Nera Infocom (M) Sdn Bhd
11. Nera Telecommunications (Australia) Pty Ltd
12. Nera (Philippines), Inc.
13. Nera (Thailand) Limited
14. Nera Telecommunications (Pakistan) (Private) Limited
15. Nera Networks (S) Pte. Ltd.

Present

Canterloop Pte Ltd

Related Announcements

Related Announcements