

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](#)