

Change - Announcement of Cessation::Cessation of Chairman and Independent Director

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

14-Dec-2022 17:47:55

Status

New

Announcement Sub Title

Cessation of Chairman and Independent Director

Announcement Reference

SG221214OTHR435V

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 Chairman and Independent Director

Additional Details

Name Of Person

Wong Su-Yen

Age

52

Is effective date of cessation known?

Yes

If yes, please provide the date

23/12/2022

Detailed Reason (s) for cessation

Ms Wong Su-Yen ("Ms Wong") would attain 9 years of serving on the Board on 23 December 2022. Ms Wong has decided to step down and resign to facilitate Board renewal.

Following her resignation on 23 December 2022, Ms Wong would contemporaneously relinquish her position as the Chairman of the Board, Chairman of the Nominating Committee and a member of the Remuneration Committee.

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

23/12/2013

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)

3

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

5

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

Independent Director, Chairman of the Board, Chairman of the Nominating Committee and member of the Remuneration Committee.

Role and responsibilities

Non-Executive and Independent.

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

NIL

Shareholding interest in the listed issuer and its subsidiaries?

No

Past (for the last 5 years)

1. MediaCorp Pte Ltd
2. CPA Australia

Present

1. Pegasus Asia
2. CSE Global Limited
3. First Resources Limited
4. Yoma Strategic Holdings Ltd.
5. Info-communications Media Development Authority of Singapore (IMDA)
6. Kemin Industries, Inc.
7. PeopleStrong HR Services Pvt. Ltd
8. PeopleStrong Pte Ltd
9. Bronze Phoenix Pte Ltd
10. NTUC First Campus
11. The Teng Ensemble Ltd
12. National Kidney Foundation
13. Singapore Institute of Directors

Related Announcements

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