

## **NERA TELECOMMUNICATIONS LTD**

Company Registration No. 197802690R  
(Incorporated in the Republic of Singapore)

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Nera Telecommunications Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Gn Jong Yuh Gwendolyn has been appointed as the Company Secretary of the Company in place of Ms Chan Wan Mei and Ms Chan Lai Yin, the Joint Company Secretaries, who have resigned with effect from 28 July 2023.

The Board would like to record its appreciation to Ms Chan Wan Mei and Ms Chan Lai Yin for their past services rendered.

### **BY ORDER OF THE BOARD**

Gn Jong Yuh Gwendolyn  
Company Secretary

28 July 2023