

## CASH DIVIDEND/ DISTRIBUTION::MANDATORY

### Issuer & Securities

#### Issuer/ Manager

NERA TELECOMMUNICATIONS LTD

#### Security

NERATELECOMMUNICATIONS LTD - SG1I64883495 - N01

### Announcement Details

#### Announcement Title

Mandatory Cash Dividend/ Distribution

#### Date & Time of Broadcast

29-Feb-2024 23:12:10

#### Status

New

#### Corporate Action Reference

SG240229DVCA9OWO

#### Submitted By (Co./ Ind. Name)

Gwendolyn Gn Jong Yuh

#### Designation

Company Secretary

#### Dividend/ Distribution Number

Not Applicable

#### Dividend/ Distribution Type

Final

#### Financial Year End

31/12/2023

#### Declared Dividend/ Distribution Rate (Per Share/ Unit)

SGD 0.005

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Notice is hereby given that the Register of Members and Share Transfer Books of the Company will be closed on 10 May 2024 after 5.00 pm for the preparation of dividend

	warrants.
Additional Text	Duly completed Registrable Transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 pm on 10 May 2024 will be registered to determine shareholders' entitlements to the final dividend.
Additional Text	Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 pm on 10 May 2024 will be entitled to the final dividend.
Additional Text	Subject to the approval of shareholders of the Company at the forthcoming Annual General Meeting, payment of the final dividend will be made on 31 May 2024.

## Event Dates

### Record Date

10/05/2024

### Ex Date

09/05/2024

## Dividend Details

### Payment Type

Tax Exempted (1-tier)

### Gross Rate (Per Share)

SGD 0.005

### Net Rate (Per Share)

SGD 0.005

### Pay Date

31/05/2024

### Gross Rate Status

Actual Rate

Applicable for REITs/ Business Trusts/ Stapled Securities