

**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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TeleChoice International Limited (the “**Company**”) refers to the announcement by Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) dated 27 February 2020 allowing an additional two months for issuers with a 31 December 2019 financial year-end, up to 30 June 2020 to hold their annual general meeting (“**AGM**”) to approve their 31 December 2019 financial results (the “**SGX-ST Announcement**”).

The Company wishes to announce that it had applied to Singapore Exchange Regulation (“**SGX RegCo**”) for a waiver from compliance with Rule 707(1) of the Listing Manual of SGX-ST and for an extension of time for the Company to hold its AGM by 29 June 2020 (the “**Waiver**”).

The SGX RegCo has, on 9 April 2020, confirmed that based on the Company’s submission and representations to SGX-ST, SGX-ST has no objection to the Company’s application for the Waiver, subject to the following conditions:

- (a) the Board of Directors’ confirmation that the Company has fulfilled the waiver criteria as set out in the SGX-ST Announcement, namely:
  - 1. its financial year end is 31 December 2019; and
  - 2. approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority (“**ACRA**”) or other relevant regulatory authorities (where applicable),(the “**Waiver Criteria**”);
- (b) the Board of Directors’ confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (c) issuance of the Company’s annual report to shareholders and the Exchange by 15 April 2020

(collectively, the “**Waiver Conditions**”).

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

The Board has confirmed that:

- (i) the Company has fulfilled the Waiver Criteria;
- (ii) the Waiver does not contravene of any law and regulations governing the Company and its Constitution; and
- (iii) the Company will issue its annual report for FY2019 to its shareholders and SGX-ST by 15 April 2020.



The indicative timeline for convening the AGM for FY2019 is set out below:-

<b>Event</b>	<b>Indicative Date</b>
Issuance of Annual Report for FY2019 to Shareholders and the Exchange	By 15 April 2020
Issue of Notice of AGM and Proxy Form	By 15 June 2020
Holding of AGM for FY2019	By 29 June 2020

The Company will update shareholders of the actual date of the AGM for FY2019 as well as the procedures for participation in the AGM in due course.

As the proposed final dividend for FY2019 is subject to approval at the AGM, the ex-date, record date and dividend payment date will also change. The Company will announce new dates after the actual date of the AGM is determined.

By Order of the Board

Lim Shuh Moh Vincent  
President  
9 April 2020