



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

CHANGES TO FY2019 FINAL DIVIDEND RECORD DATE AND PAYMENT DATE

We refer to the announcement issued by TeleChoice International Limited (the “**Company**”) on 21 February 2020 (“**21 February Announcement**”) in relation to the payment of the proposed final one-tier tax-exempted dividend of 1 cent per share (“**Final Dividend**”), which is subject to shareholders’ approval at the annual general meeting for the financial year ended 31 December 2019 (“**AGM**”). It was stated in the 21 February Announcement that the ex date, record date and payment date for the Final Dividend, if approved by the shareholders, would have been 4 May 2020, 5.00 p.m. on 5 May 2020 and 20 May 2020 respectively.

In light of the government advisories and measures amid the COVID-19 situation, Singapore Exchange Regulation (SGX RegCo) had on 7 April 2020 announced an extension of 60 days for all issuers whose annual general meetings are due during the period 16 April 2020 to 31 July 2020.

On 9 April 2020, the Company announced that it had obtained an extension of time to hold its AGM by a date no later than 29 June 2020 and that it will update shareholders on the actual date of the AGM, and as the Final Dividend is subject to shareholders approval at the AGM, the ex date, record date and dividend payment date previously announced in the 21 February Announcement will also change. The Company also stated that it would announce new dates after the actual date of the AGM is determined. As such, please disregard the ex date, record date and payment date for the Final Dividend previously announced in the 21 February Announcement.

At 8.25 a.m. on 4 May 2020, the Company announced that the AGM will be held by way of electronic means on 26 May 2020 at 2.30 p.m.

At 8.50 a.m. on 4 May 2020, the Company withdrew its 21 February Announcement.

At 8.54 a.m. on 4 May 2020, the Company released an announcement stating that the ex date shall be 1 June 2020 and record date shall be 5.00pm on 2 June 2020 for the Final Dividend (“**8.54 a.m. Announcement**”). As the 8.54 a.m. Announcement was not issued at least two market days before the previously announced ex date of 4 May 2020 in the 21 February Announcement, the Company subsequently requested for a trading halt at 12.11 p.m. on 4 May 2020 to issue this announcement to clarify the 8.54 a.m. Announcement.

In addition, due to an error in the ex date and record date stated in the 8.54 a.m. Announcement, the Company has also at 10.41 p.m. on 4 May 2020 issued an amendment announcement (“**Replacement Announcement**”) on the new ex date and record date for the Final Dividend which supersedes the 8.54 a.m. Announcement.

In view of the foregoing, and as set out in the Replacement Announcement, please note that the new ex date and record date and time for the Final Dividend are as follows:

Ex Date: **29 May 2020**
Record Date and Time: **5.00 p.m. on 1 June 2020**

The Final Dividend, if approved by shareholders at the AGM, will be paid on 16 June 2020.

By Order of the Board

Lim Shuh Moh Vincent
President
4 May 2020