



**TELECHOICE INTERNATIONAL LIMITED**

(Registration No. 199802072R)  
(Incorporated in the Republic of Singapore)

**SUPPLEMENTAL INFORMATION**  
**IN RELATION TO DIRECTORS STANDING FOR RE-ELECTION**  
**AT THE TWENTY-SECOND ANNUAL GENERAL MEETING**

## DIRECTORS STANDING FOR RE-ELECTION AT THE TWENTY-SECOND ANNUAL GENERAL MEETING

The following information relating to Mr Bertie Cheng, Mr Yap Boh Pin and Mr Stephen Geoffrey Miller, each of whom is standing for re-election at the Twenty-Second Annual General Meeting of TeleChoice International Limited (the “Company” or “TeleChoice”) on 26 May 2020, is provided pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name of Director	Bertie Cheng	Yap Boh Pin	Stephen Geoffrey Miller
Date of Appointment	6 May 2004	6 May 2004	26 January 2017
Date of last Re-appointment (if applicable)	26 April 2018	26 April 2018	27 April 2017
Age	82	79	56
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Cheng has over 50 years of experience in the banking and finance services industry. His experience will continue to enhance board deliberations.	Mr Yap has more than 30 years of experience in the finance services industry. His experience will continue to enhance board deliberations.	Mr Miller has more than 25 years of global investment, financial management, strategic planning and CMT industry experience. His experience will continue to enhance board deliberations.
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman and Independent Director and Chairman of Executive Committee, Nominating Committee and Remuneration Committee	Independent Director and Chairman of Audit Committee	Non-Executive Director and Member of Executive Committee, Nominating Committee and Remuneration Committee
Professional Qualifications	Bachelor of Arts Degree in Economics (Honours) from the University of Malaya in Singapore	Chartered Accountant from the Institute of Chartered Accountants in England and Wales	Bachelor's Degree in Commerce, with First Class Honours in Economics and Finance, from the University of New South Wales, Australia
Working experience and occupation(s) during the past 10 years	Please refer to page 8 of the Annual Report 2019	Please refer to page 9 of the Annual Report 2019	Please refer to page 10 of the Annual Report 2019
Shareholding interest in TeleChoice and its subsidiaries	Direct interest of 167,000 shares and deemed interest of 1,126,000 shares in TeleChoice	Direct interest of 492,000 shares and deemed interest of 150,000 shares in TeleChoice	Direct interest of 161,000 shares in TeleChoice
Any relationship (including immediate family relationships) with any existing director, existing executive officer, TeleChoice and/or substantial shareholder of TeleChoice or of any of its principal subsidiaries	No	No	No
Conflict of interest (including any competing business)	No	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to TeleChoice	Yes	Yes	Yes
Other Principal Commitments including Directorships – Past (for the last 5 years)	<ul style="list-style-type: none"> <li>• Singapore Technologies Electronics Limited (Director)</li> <li>• TEE International Limited (Chairman and Independent Director)</li> </ul>	Nil	<ul style="list-style-type: none"> <li>• Advanced Info Service Public Company Limited (Director and Executive Committee Member)</li> <li>• i-STT Investments Pte. Ltd. (Director)</li> <li>• Advanced Wireless Network Co., Ltd. (Director)</li> <li>• Greenwave Holdings Inc. (Director)</li> <li>• Sky Cable Corporation (Advisory Committee Member)</li> <li>• 2W MergerSub, Inc. (Director)</li> </ul>
Other Principal Commitments including Directorships – Present	<ul style="list-style-type: none"> <li>• Pacific Andes Resources Development Limited (Director)</li> <li>• Hong Leong Finance Limited (Director)</li> <li>• Hong Leong Finance Nominees Pte Ltd (Director)</li> <li>• Singapore Nominees Private Limited (Director)</li> </ul>	Nil	<ul style="list-style-type: none"> <li>• Singapore Technologies Telemedia Pte Ltd (President &amp; Group CEO and Director)</li> <li>• StarHub Ltd (Director)</li> <li>• Asia Mobile Holdings Pte. Ltd. (Director)</li> <li>• STT GDC Pte. Ltd. (Director)</li> <li>• Armor Defense Inc (Director)</li> </ul>

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- Baiduri Bank Bhd (Director)
  - Baiduri Finance Bhd (Director)
  - Singapore General Hospital (Medifund Committee – Chairman)
  - Consumer Association of Singapore (CASE) (Endowment Fund – Vice Chairman)
  - POSB Bank (Advisor)
- 2nd Watch, Inc. (Director)
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\* "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance 2018

Name of Director	Bertie Cheng (Yes / No)	Yap Boh Pin (Yes / No)	Stephen Geoffrey Miller (Yes / No)
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-			
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	Yes <sup>1&amp;3</sup>	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	Yes <sup>2</sup>	No	No

<sup>1</sup> Mr Bertie Cheng is currently a director of Pacific Andes Resources Development Limited ("**Pacific Andes**"). Please refer to announcement by Pacific Andes dated 25 October 2019.

- 2 Mr Bertie Cheng was an Independent Director and the Non-Executive Chairman of TEE International Limited (“**TEE**”) since September 2008 up to his retirement at the conclusion of the Annual General Meeting of TEE held on 29 November 2019. According to the Annual Report of TEE dated 10 September 2018, in April 2012, TEE announced that it was informed by Mr Cheng, an Independent Director and the Non-Executive Chairman of TEE and Mr Phua Chian Kin, the Group Chief Executive & Managing Director, that they were the subject of investigation by the Commercial Affairs Department (“**CAD**”) on possible contravention of market-rigging provisions in the Securities and Futures Act (Chapter 289). In 2019, Mr Cheng informed the Company that CAD has informed him that he is no longer required to attend any more meetings with CAD and following which, the bond of S\$100,000 which was furnished to the CAD in connection with his investigation was subsequently returned to Mr Cheng.
- 3 Mr Bertie Cheng was an Independent Director and the Non-Executive Chairman of TEE since September 2008 up to his retirement at the conclusion of the Annual General Meeting of TEE held on 29 November 2019. Please refer to the following announcements by TEE:-
- Announcement dated 7 September 2019 relating to Letter Received From the Company’s Auditors;
  - Announcement dated 13 September 2019 relating to Appointment of External Investigator;
  - Announcement dated 3 March 2020 relating to Release of External Investigator’s Report;
  - Announcement dated 3 March 2020 relating to SGX RegCo’s Statement on TEE’s External Investigator’s Report; and
  - Announcement dated 4 March 2020 relating to (i) Order to Company for Provision of Information and Documents; and (ii) Notice to Company to Provide Assistance in Investigations.

