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**RESOLUTIONS PASSED AT THE TWENTY-SECOND ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2020**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), TeleChoice International Limited (the “**Company**”) is pleased to announce that at the Twenty-Second Annual General Meeting (“**AGM**”) of the Company held at 2.30 p.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 4 May 2020 were put to the Meeting and duly passed on poll vote.

**A. Breakdown of all valid votes cast at the AGM:**

| Resolution number and details  | Total number of shares represented by votes for and against the relevant resolution | For              |   | Against          |   |
|--|---|------------------|---|------------------|---|
|  |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Resolution 1</b><br>Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year Ended 31 December 2019 | 323,930,364   | 323,903,364      | 99.99   | 27,000           | 0.01  |
| <b>Resolution 2</b><br>Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2019                         | 323,930,364   | 323,903,364      | 99.99   | 27,000           | 0.01  |
| <b>Resolution 3</b><br>Re-election of Mr Bertie Cheng as Director  | 322,637,364   | 322,550,364      | 99.97   | 87,000           | 0.03  |
| <b>Resolution 4</b><br>Re-election of Mr Yap Boh Pin <sup>(1)</sup> as Director  | 323,438,364   | 323,351,364      | 99.97   | 87,000           | 0.03  |
| <b>Resolution 5</b><br>Re-election of Mr Stephen Geoffrey Miller as Director   | 323,769,364   | 323,682,364      | 99.97   | 87,000           | 0.03  |



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

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|---|---|------------------|---|------------------|---|
|   |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Resolution 6</b><br>Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2019  | 320,655,364   | 320,568,364      | 99.97   | 87,000           | 0.03  |
| <b>Resolution 7</b><br>Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2019  | 236,036,164   | 235,949,164      | 99.96   | 87,000           | 0.04  |
| <b>Resolution 8</b><br>Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration   | 323,930,364   | 323,903,364      | 99.99   | 27,000           | 0.01  |
| <b>Resolution 9</b><br>General Authority to Allot and Issue Shares  | 323,930,364   | 323,843,364      | 99.97   | 87,000           | 0.03  |
| <b>Resolution 10</b><br>Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan (as amended) and the TeleChoice Performance Share Plan (as amended) | 314,248,700   | 314,161,700      | 99.97   | 87,000           | 0.03  |

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|---|---|------------------|---|------------------|---|
|   |   | Number of Shares | As a percentage of total number of votes for and against the resolution (%) | Number of Shares | As a percentage of total number of votes for and against the resolution (%) |
| <b>Resolution 11</b><br>The Renewal of the Shareholders' Mandate for Interested Person Transactions | 9,742,664   | 9,655,664        | 99.11   | 87,000           | 0.89  |
| <b>Resolution 12</b><br>The Renewal of the Share Purchase Mandate                                   | 323,930,364   | 323,843,364      | 99.97   | 87,000           | 0.03  |

**Note:-**

- (1) Mr Yap Boh Pin was re-appointed as a Director of the Company and will remain as the Chairman of the Audit Committee of the Company. The Board of Directors considers Mr Yap to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**B. Details of parties who are required to abstain from voting on any resolution(s):**

| Resolution number and details  | Name  | Total number of Shares |
|--|---|------------------------|
| <b>Resolution 3</b><br>Re-election of Mr Bertie Cheng as Director            | Bertie Cheng<br>Hong Leong Finance Nominees Pte Ltd | 167,000<br>1,126,000   |
| <b>Resolution 4</b><br>Re-election of Mr Yap Boh Pin as Director             | Yap Boh Pin   | 492,000                |
| <b>Resolution 5</b><br>Re-election of Mr Stephen Geoffrey Miller as Director | Stephen Geoffrey Miller                             | 161,000                |



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

| Resolution number and details  | Name   | Total number of Shares  |
|--|--|---|
| <p><b>Resolution 6</b></p> <p>Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2019</p>  | <p>Bertie Cheng<br/>Yap Boh Pin<br/>Tang Yew Kay Jackson<br/>Ronald Seah Lim Siang<br/>Stephen Geoffrey Miller<br/>Ho Koon Lian Irene<br/>Lim Chai Hock Clive<br/>Hong Leong Finance Nominees Pte Ltd</p>                                | <p>167,000<br/>492,000<br/>499,000<br/>360,000<br/>161,000<br/>287,000<br/>183,000<br/>1,126,000</p>                |
| <p><b>Resolution 7</b></p> <p>Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2019</p>  | <p>Bertie Cheng<br/>Yap Boh Pin<br/>Tang Yew Kay Jackson<br/>Ronald Seah Lim Siang<br/>Stephen Geoffrey Miller<br/>Ho Koon Lian Irene<br/>Lim Chai Hock Clive<br/>Leap International Pte Ltd<br/>Hong Leong Finance Nominees Pte Ltd</p> | <p>167,000<br/>492,000<br/>499,000<br/>360,000<br/>161,000<br/>287,000<br/>183,000<br/>84,619,200<br/>1,126,000</p> |
| <p><b>Resolution 10</b></p> <p>Authority to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan (as amended) and the TeleChoice Performance Share Plan (as amended) (collectively, the "Plans")</p> | <p>Bertie Cheng<br/>Yap Boh Pin<br/>Tang Yew Kay Jackson<br/>Ronald Seah Lim Siang<br/>Stephen Geoffrey Miller<br/>Ho Koon Lian Irene<br/>Hong Leong Finance Nominees Pte Ltd<br/>Other persons eligible to participate in the Plans</p> | <p>167,000<br/>492,000<br/>499,000<br/>360,000<br/>161,000<br/>287,000<br/>1,126,000<br/>6,589,664</p>              |
| <p><b>Resolution 11</b></p> <p>The Renewal of the Shareholders' Mandate for Interested Person Transactions</p>   | <p>STT Communications Ltd<br/>Leap International Pte Ltd<br/>Stephen Geoffrey Miller<br/>Ho Koon Lian Irene<br/>Lim Chai Hock Clive</p>  | <p>228,937,500<br/>84,619,200<br/>161,000<br/>287,000<br/>183,000</p>   |



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

**C. Name of firm appointed as scrutineer:**

Intertrust Singapore Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Chan Jen Keet  
Company Secretary

26 May 2020