



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**APPOINTMENT OF NEW INDEPENDENT DIRECTORS AND
CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The Board of Directors of TeleChoice International Limited (the “**Company**”) wishes to announce the following:-

1. **Ms Cheah Sui Ling** has been appointed as an Independent Director of the Company as well as a member of the Audit Committee of the Company with effect from 3 June 2020; and
2. **Mr Yeo Siew Chye Stephen** has been appointed as an Independent Director of the Company as well as a member of the Remuneration Committee of the Company with effect from 3 June 2020.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), announcements in relation to the appointment of Ms Cheah Sui Ling and Mr Yeo Siew Chye Stephen as Independent Directors have been released in separate announcements to SGX-ST.

Following the above appointments, the composition of the Board of Directors, Audit and Remuneration Committees of the Company shall, with effect from 3 June 2020, be as follows:-

Board of Directors

Mr Bertie Cheng, Chairman and Independent Director
Mr Yap Boh Pin, Independent Director
Mr Tang Yew Kay Jackson, Independent Director
Mr Ronald Seah Lim Siang, Independent Director
Ms Cheah Sui Ling, Independent Director
Mr Yeo Siew Chye Stephen, Independent Director
Mr Stephen Geoffrey Miller, Non-Executive Director
Ms Ho Koon Lian Irene, Non-Executive Director
Mr Lim Chai Hock Clive, Non-Executive Director

Audit Committee

Mr Yap Boh Pin, Chairman
Mr Tang Yew Kay Jackson, Member
Ms Cheah Sui Ling, Member
Ms Ho Koon Lian Irene, Member

Remuneration Committee

Mr Bertie Cheng, Chairman
Mr Ronald Seah Lim Siang, Member
Mr Yeo Siew Chye Stephen, Member
Mr Stephen Geoffrey Miller, Member

There is no change to the composition of the Nominating and Executive Committees of the Company.

By Order of the Board

Lim Shuh Moh Vincent
President
3 June 2020