



**TELECHOICE INTERNATIONAL LIMITED**  
(REG. NO. 199802072R)

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**RESPONSE TO QUERIES FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED IN  
RELATION TO TELECHOICE INTERNATIONAL LIMITED'S 2019 ANNUAL REPORT**

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The Board of Directors (the “**Board**”) of TeleChoice International Limited (the “**Company**”) wishes to provide the following information in response to the queries from the Singapore Exchange Securities Trading Limited on 17 June 2020 in relation to the Company’s 2019 Annual Report.

**Query 1**

Please clarify whether the Company’s President, Mr Vincent Lim, also performs the role of the Company’s Chief Executive Officer. We note on page 38 of the 2019 annual report that: “*For FY2019, The Board has received the following assurances from: (a) the President and the Chief Financial Officer (“CFO”) that the financial records have been properly maintained and the financial statements give a true and fair view of the Group’s operations and finances.*” (emphasis added).

**Company’s response:**

Yes, the Company’s President, Mr Vincent Lim, also performs the role of the Company’s Chief Executive Officer. The Company had disclosed on page 28 of the 2019 Annual Report under “Principle 3: Chairman and President” that the President, Mr Lim Shuh Moh Vincent, is charged with full executive responsibility for the running of our businesses, making operational decisions and implementing business directions, strategies and policies.

**Query 2**

Listing Rule 1207(10A) requires issuers to disclose the relationship between the Chairman and CEO if they are immediate family members. Please confirm if the Chairman and CEO are immediate family members, and if so, their relationship.

**Company’s response:**

The Company confirms that the Chairman and CEO are not immediate family members. The Company had disclosed on page 28 of the 2019 Annual Report under “Principle 3: Chairman and President” that the Chairman and the President are separate persons and are not related to each other in order to maintain an effective balance of power, increased accountability and greater capacity of the Board for independent decision making.

By Order of the Board

Chan Jen Keet  
Company Secretary  
19 June 2020