
**RESOLUTIONS PASSED AT THE TWENTY-THIRD ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2021**

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-Third Annual General Meeting (“**AGM**”) of the Company held at 10.30 a.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 6 April 2021 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 (%)
Resolution 1 Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year Ended 31 December 2020	324,204,749	324,177,749	99.99	27,000	0.01
Resolution 2 Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2020	324,204,749	324,177,749	99.99	27,000	0.01
Resolution 3 Re-election of Mr Ronald Seah Lim Siang ⁽¹⁾ as Director	323,765,749	323,738,749	99.99	27,000	0.01
Resolution 4 Approval of the continued appointment of Mr Ronald Seah Lim Siang ⁽¹⁾ as an Independent Director, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“ Rule 210(5)(d)(iii) ”) by members	323,765,749	323,738,749	99.99	27,000	0.01



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

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 (%)
Resolution 5 Approval of the continued appointment of Mr Ronald Seah Lim Siang ⁽¹⁾ as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & Chief Executive Officer (“ President & CEO ”) of the Company, and associates of such Directors and President & CEO)	235,940,316	235,913,316	99.99	27,000	0.01
Resolution 6 Re-election of Mr Tang Yew Kay Jackson ⁽²⁾ as Director	323,610,749	323,583,749	99.99	27,000	0.01
Resolution 7 Approval of the continued appointment of Mr Tang Yew Kay Jackson ⁽²⁾ as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members	323,610,749	323,583,749	99.99	27,000	0.01
Resolution 8 Approval of the continued appointment of Mr Tang Yew Kay Jackson ⁽²⁾ as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & CEO of the Company, and associates of such Directors and President & CEO)	235,940,316	235,913,316	99.99	27,000	0.01
Resolution 9 Re-election of Ms Cheah Sui Ling ⁽³⁾ as Director	324,204,749	324,177,749	99.99	27,000	0.01

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 (%)
Resolution 10 Re-election of Mr Yeo Siew Chye Stephen ⁽⁴⁾ as Director	324,204,749	324,177,749	99.99	27,000	0.01
Resolution 11 Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2020	322,355,749	322,328,749	99.99	27,000	0.01
Resolution 12 Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2020	238,551,549	238,524,549	99.99	27,000	0.01
Resolution 13 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	324,204,749	324,177,749	99.99	27,000	0.01
Resolution 14 Authority for Directors to allot and issue shares	324,204,749	324,177,749	99.99	27,000	0.01
Resolution 15 Authority for Directors 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)	312,975,700	312,948,700	99.99	27,000	0.01

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 (%)
Resolution 16 The Renewal of the Shareholders' Mandate for Interested Person Transactions	11,029,049	11,002,049	99.76	27,000	0.24
Resolution 17 The Renewal of the Share Purchase Mandate	324,204,749	324,177,749	99.99	27,000	0.01

Notes:-

- (1) Mr Ronald Seah Lim Siang was re-elected as a Director of the Company and will continue to serve as an Independent Director and will remain as the Chairman of the Board of Directors of the Company, and as the Chairman of the Remuneration Committee, the Nominating Committee and the Executive Committee of the Company.
- (2) Mr Tang Yew Kay Jackson was re-elected as a Director of the Company and will continue to serve as an Independent Director and will remain as the Chairman of the Audit Committee and a member of the Nominating Committee of the Company. The Board of Directors considers Mr Tang to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (3) Ms Cheah Sui Ling was re-elected as a Director of the Company and will continue to serve as an Independent Director and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Ms Cheah to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (4) Mr Yeo Siew Chye Stephen was re-elected as a Director of the Company and will continue to serve as an Independent Director and will remain as a member of the Remuneration Committee of the Company.

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

Resolution number and details	Name	Total number of Shares
Resolution 3 Re-election of Mr Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	439,000
Resolution 4 Approval of the continued appointment of Mr Ronald Seah Lim Siang as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members	Ronald Seah Lim Siang	439,000



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

Resolution number and details	Name	Total number of Shares
<p>Resolution 5</p> <p>Approval of the continued appointment of Mr Ronald Seah Lim Siang as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & CEO of the Company, and associates of such Directors and President & CEO)</p>	<p>Ronald Seah Lim Siang Stephen Geoffrey Miller Tang Yew Kay Jackson Ho Koon Lian Irene Lim Chai Hock Clive Lim Shuh Moh Vincent Leap International Pte Ltd</p>	<p>439,000 251,000 594,000 382,000 183,000 2,611,233 83,804,200</p>
<p>Resolution 6</p> <p>Re-election of Mr Tang Yew Kay Jackson as Director</p>	<p>Tang Yew Kay Jackson</p>	<p>594,000</p>
<p>Resolution 7</p> <p>Approval of the continued appointment of Mr Tang Yew Kay Jackson as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members</p>	<p>Tang Yew Kay Jackson</p>	<p>594,000</p>
<p>Resolution 8</p> <p>Approval of the continued appointment of Mr Tang Yew Kay Jackson⁽²⁾ as an Independent Director, pursuant to Rule 210(5)(d)(iii) by members (excluding the Directors and the President & CEO of the Company, and associates of such Directors and President & CEO)</p>	<p>Ronald Seah Lim Siang Stephen Geoffrey Miller Tang Yew Kay Jackson Ho Koon Lian Irene Lim Chai Hock Clive Lim Shuh Moh Vincent Leap International Pte Ltd</p>	<p>439,000 251,000 594,000 382,000 183,000 2,611,233 83,804,200</p>
<p>Resolution 11</p> <p>Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2020</p>	<p>Ronald Seah Lim Siang Stephen Geoffrey Miller Tang Yew Kay Jackson Ho Koon Lian Irene Lim Chai Hock Clive</p>	<p>439,000 251,000 594,000 382,000 183,000</p>
<p>Resolution 12</p> <p>Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2020</p>	<p>Ronald Seah Lim Siang Stephen Geoffrey Miller Tang Yew Kay Jackson Ho Koon Lian Irene Lim Chai Hock Clive Leap International Pte Ltd</p>	<p>439,000 251,000 594,000 382,000 183,000 83,804,200</p>



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

Resolution number and details	Name	Total number of Shares
<p>Resolution 15</p> <p>Authority for Directors 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>Ronald Seah Lim Siang Stephen Geoffrey Miller Tang Yew Kay Jackson Ho Koon Lian Irene Other persons eligible to participate in the Plans</p>	<p>439,000 251,000 594,000 382,000 13,926,095</p>
<p>Resolution 16</p> <p>The Renewal of the Shareholders’ Mandate for Interested Person Transactions</p>	<p>STT Communications Ltd Leap International Pte Ltd Stephen Geoffrey Miller Lim Chai Hock Clive</p>	<p>228,937,500 83,804,200 251,000 183,000</p>

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

28 April 2021