



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**RESOLUTIONS PASSED AT THE TWENTY-FOURTH ANNUAL GENERAL MEETING
HELD ON 28 APRIL 2022**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), TeleChoice International Limited (“**Company**”) is pleased to announce that at the Twenty-Fourth 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 2022 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 (%)
Ordinary Business					
Resolution 1 Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year ended 31 December 2021	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 2 Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year ended 31 December 2021	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 3 Re-election of Mr Stephen Geoffrey Miller as Director	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 4 Re-election of Ms Ho Koon Lian Irene as Director ⁽¹⁾	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 5 Re-election of Mr Lim Chai Hock Clive as Director	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 6 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 2021	240,942,887	240,915,887	99.99	27,000	0.01



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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 7 Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year ended 31 December 2021	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	240,942,887	240,915,887	99.99	27,000	0.01
Special Business					
Resolution 9 Authority for Directors to allot and issue shares	240,942,887	240,915,887	99.99	27,000	0.01
Resolution 10 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)	228,968,500	228,941,500	99.99	27,000	0.01
Resolution 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	12,005,387	11,978,387	99.78	27,000	0.22
Resolution 12 The Renewal of the Share Purchase Mandate	240,942,887	240,915,887	99.99	27,000	0.01

Note:

- (1) Ms Ho Koon Lian Irene was re-appointed as a Director of the Company and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Ms Ho to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.



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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 Stephen Geoffrey Miller as Director	Stephen Geoffrey Miller	351,000
Resolution 4 Re-election of Ms Ho Koon Lian Irene as Director	Ho Koon Lian Irene	487,000
Resolution 5 Re-election of Mr Lim Chai Hock Clive as Director	Lim Chai Hock Clive	183,000
Resolution 6 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 2021	Ronald Seah Lim Siang	584,000
	Stephen Geoffrey Miller	351,000
	Tang Yew Kay Jackson	711,000
	Cheah Sui Ling	61,000
	Yeo Siew Chye Stephen	51,000
	Ho Koon Lian Irene	487,000
	Lim Chai Hock Clive	183,000
Resolution 7 Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year ended 31 December 2021	Ronald Seah Lim Siang	584,000
	Stephen Geoffrey Miller	351,000
	Tang Yew Kay Jackson	711,000
	Cheah Sui Ling	61,000
	Yeo Siew Chye Stephen	51,000
	Ho Koon Lian Irene	487,000
	Lim Chai Hock Clive	183,000
	Leap International Pte Ltd	83,804,200
Resolution 10 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)	Ronald Seah Lim Siang	584,000
	Stephen Geoffrey Miller	351,000
	Tang Yew Kay Jackson	711,000
	Cheah Sui Ling	61,000
	Yeo Siew Chye Stephen	51,000
	Ho Koon Lian Irene	487,000
	Other persons eligible to participate in the Plans	13,680,265
Resolution 11 The Renewal of the Shareholders' Mandate for	STT Communications Ltd	228,937,500
	Leap International Pte Ltd	83,804,200



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Interested Person Transactions	Stephen Geoffrey Miller	351,000
	Lim Chai Hock Clive	183,000

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

Lai Wai Kit Andrew
Company Secretary

28 April 2022