



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**CHANGES TO THE COMPOSITION OF
THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

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

1. Resignation of Mr Tang Yew Kay Jackson as Independent Director

Mr Tang Yew Kay Jackson (“**Mr Tang**”) has resigned as an Independent Director of the Company, and will concurrently cease to be Chairman of the Audit Committee and member of the Nominating Committee, with effect from 31 December 2022.

The Board would like to extend its gratitude and appreciation to Mr Tang for his invaluable services and contributions during his tenure as a Director of the Company.

2. Appointment of Mr Nicholas Tan Kok Peng as Independent Director

Mr Nicholas Tan Kok Peng (“**Mr Tan**”) has been appointed as an Independent Director of the Company with effect from 1 January 2023.

3. Changes to the composition of Board Committees

- (a) Mr Tan has been appointed as Chairman of the Audit Committee; and
- (b) Mr Yeo Siew Chye Stephen has been appointed as a member of the Nominating Committee,

in each case, with effect from 1 January 2023.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), announcements in relation to the resignation of Mr Tang Yew Kay Jackson as Independent Director, and the appointment of Mr Nicholas Tan Kok Peng as Independent Director, have been released in separate announcements to the SGX-ST.

Following the above changes, the composition of the Board of Directors, the Audit Committee, the Remuneration Committee, the Nominating Committee and the Executive Committee of the Company shall, with effect from 1 January 2023, be as follows:

Board of Directors

Mr Ronald Seah Lim Siang, Chairman and Independent Director
Mr Stephen Geoffrey Miller, Deputy Chairman and Non-Executive Director
Mr Nicholas Tan Kok Peng, Independent Director
Ms Cheah Sui Ling, Independent Director
Mr Yeo Siew Chye Stephen, Independent Director
Ms Ho Koon Lian Irene, Non-Executive Director
Mr Lim Chai Hock Clive, Non-Executive Director

Audit Committee

Mr Nicholas Tan Kok Peng, Chairman
Ms Cheah Sui Ling, Member
Ms Ho Koon Lian Irene, Member

Remuneration Committee

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

Nominating Committee

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

Executive Committee

Mr Ronald Seah Lim Siang, Chairman
Mr Stephen Geoffrey Miller, Member
Ms Ho Koon Lian Irene, Member
Mr Lim Chai Hock Clive, Member

By Order of the Board

Lim Shuh Moh Vincent
President and Chief Executive Officer
30 December 2022