



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Board of Directors (“**Board**”) of TeleChoice International Limited (“**Company**”) refers to the Notice of Annual General Meeting (“**Notice of AGM**”) and proxy form (“**Proxy Form**”) relating to the Twenty-Fifth Annual General Meeting of the Company (“**AGM**”) published on 5 April 2023 via SGXNet and its corporate website, as well as included in the Annual Report of the Company for the financial year ended 31 December 2022 (“**Annual Report 2022**”) which was also published on 5 April 2023 via SGXNet and its corporate website.

The Notice of AGM (specifically paragraph 2 under the heading “Notes”) and the Proxy Form (specifically paragraph 2 under the heading “IMPORTANT”) referred to the Company’s announcement relating to the arrangements for attendance at the AGM as being dated 5 April 2023. The Board wishes to clarify that the date of the announcement is 15 April 2023 instead, and all such references to “5 April 2023” as the date of such announcement in the Notice of AGM and the Proxy Form shall be replaced and read as “15 April 2023”.

Save as disclosed above, all other information contained in the Notice of AGM and Proxy Form as well as the Annual Report 2022 remains unchanged.

By Order of the Board

Lim Shuh Moh Vincent
President and Chief Executive Officer
15 April 2023