



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**RESOLUTIONS PASSED AT THE TWENTY-FIFTH ANNUAL GENERAL MEETING
HELD ON 27 APRIL 2023**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGXST”), TeleChoice International Limited (“Company”) is pleased to announce that at the Twenty-Fifth 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 5 April 2023 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 2022	326,678,467	326,678,467	100.00%	–	0.00%
Resolution 2 Re-election of Mr Ronald Seah Lim Siang as Director	326,094,467	326,094,467	100.00%	–	0.00%
Resolution 3 Re-election of Ms Cheah Sui Ling as Director ⁽¹⁾	326,617,467	326,617,467	100.00%	–	0.00%
Resolution 4 Re-election of Mr Yeo Siew Chye Stephen as Director	326,627,467	326,627,467	100.00%	–	0.00%
Resolution 5 Re-election of Mr Nicholas Tan Kok Peng as Director ⁽²⁾	326,635,467	326,635,467	100.00%	–	0.00%
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 2022	324,961,467	324,961,467	100.00%	–	0.00%



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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 2022	241,157,267	241,157,267	100.00%	–	0.00%
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	326,574,187	326,574,187	100.00%	–	0.00%
Special Business					
Resolution 9 Authority for Directors to allot and issue shares	326,678,467	326,678,467	100.00%	–	0.00%
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)	313,035,800	313,035,800	100.00%	–	0.00%
Resolution 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	13,298,487	13,298,487	100.00%	–	0.00%
Resolution 12 The Renewal of the Share Purchase Mandate	326,678,467	326,678,467	100.00%	–	0.00%

Note:

- (1) Ms Cheah Sui Ling 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 Cheah to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.
- (2) Mr Nicholas Tan Kok Peng was re-appointed as a Director of the Company and will remain as the Chairman of the Audit Committee of the Company. The Board of Directors considers Mr Tan to be 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 2 Re-election of Mr Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	584,000
Resolution 3 Re-election of Ms Cheah Sui Ling as Director	Cheah Sui Ling	61,000
Resolution 4 Re-election of Mr Yeo Siew Chye Stephen as Director	Yeo Siew Chye Stephen	51,000
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 2022	Ronald Seah Lim Siang Stephen Geoffrey Miller Cheah Sui Ling Yeo Siew Chye Stephen Ho Koon Lian Irene Lim Chai Hock Clive	584,000 351,000 61,000 51,000 487,000 183,000
Resolution 7 Approval of Directors' Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year ended 31 December 2022	Ronald Seah Lim Siang Stephen Geoffrey Miller Cheah Sui Ling Yeo Siew Chye Stephen Ho Koon Lian Irene Lim Chai Hock Clive Leap International Pte Ltd	584,000 351,000 61,000 51,000 487,000 183,000 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 Stephen Geoffrey Miller Cheah Sui Ling Yeo Siew Chye Stephen Ho Koon Lian Irene Other persons eligible to participate in the Plans	584,000 351,000 61,000 51,000 487,000 13,444,380
Resolution 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd Leap International Pte Ltd Stephen Geoffrey Miller Lim Chai Hock Clive	228,937,500 83,804,200 351,000 183,000



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C. Name of firm appointed as scrutineer:

Kreston David Yeung PAC was appointed as the scrutineer for the AGM.

By Order of the Board

Lai Wai Kit Andrew
Company Secretary

27 April 2023