

# TELECHOICE INTERNATIONAL LIMITED

Company Registration No. 199802072R  
(Incorporated in the Republic of Singapore)

2 April 2024

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”) and Proxy Form for the upcoming AGM of TeleChoice International Limited (“**Company**”) to be held on 24 April 2024.

In line with the Group’s sustainability strategy, we will be using electronic communications for the transmission of the Company’s Annual Report (“**2023 Annual Report**”) and Appendix to the 2023 Annual Report (“**2023 Appendix**”). The 2023 Annual Report and 2023 Appendix are available for download from the SGXNet website at URL: <https://www.sgx.com/securities/company-announcements> and on the Company’s corporate website at URL: <http://telechoice.listedcompany.com/newsroom.html>, from the date of this letter. You will need an internet browser and PDF reader to view the above documents.

We sincerely hope that you will join our sustainability efforts and embrace electronic communications. But if you still wish to receive printed copies of the 2023 Annual Report and 2023 Appendix, please complete the Request Form below and return it to the Company by post no later than 9 April 2024.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you, for the purpose of processing and effecting your request.

Yours faithfully  
For and behalf of  
TELECHOICE INTERNATIONAL LIMITED

Pauline Wong Mae Sum  
Executive Director and President & Chief Executive Officer

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## REQUEST FORM

To : TELECHOICE INTERNATIONAL LIMITED

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

I/We wish to receive printed copies of the 2023 Annual Report and 2023 Appendix.

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

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Affix  
Postage  
Stamp

**TELECHOICE INTERNATIONAL LIMITED**

c/o B.A.C.S. Private Limited  
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Singapore 068896