



**TELECHOICE INTERNATIONAL LIMITED**  
(REG. NO. 199802072R)

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## **DIVIDEND POLICY**

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The Board of Directors ("**Board**") of TeleChoice International Limited ("**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the adoption of a formal dividend policy under which the Company aims to declare a dividend annually.

Barring unforeseen circumstances, the Company plans to pay dividend of at least 30% of net profit after tax, subject to the Group's cash flow and capital requirements. In determining the dividend, the Board balances the need for a satisfactory return to shareholders against the Company's investment requirement to ensure sustainable growth. Dividends declared are subject to shareholders' approval (where applicable), applicable laws and the Company's Constitution.

The dividend policy is not indicative in any way of, and should not be construed in any manner as, a forecast statement or projection made by the Company or the Board on the future financial results and performance of the Company. In particular, no inference should or can be made from any of the foregoing statements as to the actual future profitability of the Company or the ability of the Company to pay dividends in any of the periods discussed.

By Order of the Board

Pauline Wong Mae Sum  
Executive Director and President and Chief Executive Officer  
27 February 2025