



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

COMPLETION OF MEMBERS' VOLUNTARY WINDING UP OF DORMANT SUBSIDIARY

The Board of Directors ("**Board**") of TeleChoice International Limited ("**Company**") wishes to announce that the members' voluntary winding up ("**Winding Up**") of Nxgen Communications (M) Sdn Bhd ("**Nxgen Communications (M)**"), an indirect wholly-owned subsidiary of the Company incorporated in Malaysia, has been completed and the final meeting of Nxgen Communications (M) has been duly held on 23 February 2026.

Nxgen Communications (M) will be dissolved on the expiration of three (3) months after the lodgment by the liquidator of the required return with the Registrar and the Official Receiver.

The Winding Up was undertaken as Nxgen Communications (M) does not currently carry on any business or operations. The Winding Up is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2026.

By Order of the Board

Pauline Wong Mae Sum
Executive Director and President and Chief Executive Officer
25 February 2026