



TELECHOICE INTERNATIONAL LIMITED  
(REG. NO. 199802072R)

## NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares: -

Date of transfer	:	1 August 2018
Purpose of transfer	:	For fulfillment of share awards granted under TeleChoice Restricted Share Plan as part of the Directors' Remuneration for the financial year ended 31 December 2017
Number of treasury shares transferred	:	549,000
Number of treasury shares held before transfer	:	1,223,204
Number of treasury shares held after transfer	:	674,204
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.2699% <sup>(1)</sup>
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.1486% <sup>(2)</sup>
Value of the treasury shares transferred	:	S\$143,182.92

<sup>(1)</sup> The percentage is based on 453,199,296 issued shares (excluding 1,223,204 treasury shares) in the capital of the Company as at 1 August 2018.

<sup>(2)</sup> The percentage is based on 453,748,296 issued shares (excluding 674,204 treasury shares) in the capital of the Company as at 1 August 2018.

Date: 1 August 2018