TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of TeleChoice International Limited (the "**Company**") wishes to announce the following:-

Changes to the Composition of the Board of Directors and Board Committees

(a) Retirement of Chairman and Director

Mr Bertie Cheng has retired as Chairman and Independent Director of the Company with effect from 30 June 2020 and concurrently ceased to be the Chairman of the Remuneration, Nominating and Executive Committees of the Company.

(b) Retirement of Director

Mr Yap Boh Pin has retired as Independent Director of the Company with effect from 30 June 2020 and concurrently ceased to be the Chairman of the Audit Committee and a member of the Nominating Committee of the Company.

(c) Changes to the Composition of the Board of Directors and Board Committees

Following the retirement of Mr Bertie Cheng and Mr Yap Boh Pin:-

(i) Mr Ronald Seah Lim Siang has been appointed as (1) the Chairman of the Board of Directors of the Company; and (2) the Chairman of the Remuneration, Nominating and Executive Committees of the Company;

(ii) Mr Stephen Geoffrey Miller has been appointed as the Deputy Chairman of the Board of Directors of the Company;

(iii) Mr Tang Yew Kay Jackson has been appointed as (1) the Chairman of the Audit Committee of the Company; and (2) a member of the Nominating Committee of the Company; and

(iv) Ms Ho Koon Lian Irene has been appointed as a member of the Executive Committee of the Company,

in each case, with effect from 30 June 2020.

Pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), announcements in relation to the retirement of Mr Bertie Cheng as Chairman and Independent Director and Mr Yap Boh Pin as an Independent Director of the Board of Directors of the Company have been released in separate announcements to SGX-ST.

The Board of Directors of the Company would like to extend its gratitude and appreciation to Mr Bertie Cheng and Mr Yap Boh Pin for their invaluable services and contributions during their tenures as Directors of the Company.

Following the above changes, the composition of the Board of Directors, Audit, Remuneration, Nominating and Executive Committees of the Company shall, with effect from 30 June 2020, be as follows:-

Board of Directors
Mr Ronald Seah Lim Siang, Chairman and Independent Director
Mr Stephen Geoffrey Miller, Deputy Chairman and Non-Executive Director
Mr Tang Yew Kay Jackson, Independent Director
Ms Cheah Sui Ling, Independent Director
Mr Yeo Siew Chye Stephen, Independent Director
Ms Ho Koon Lian Irene, Non-Executive Director
Mr Lim Chai Hock Clive, Non-Executive Director

Audit Committee
Mr Tang Yew Kay Jackson, Chairman
Ms Cheah Sui Ling, Member
Ms Ho Koon Lian Irene, Member

Remuneration Committee
Mr Ronald Seah Lim Siang, Chairman
Mr Yeo Siew Chye Stephen, Member
Mr Stephen Geoffrey Miller, Member

Nominating Committee
Mr Ronald Seah Lim Siang, Chairman
Mr Tang Yew Kay Jackson, Member
Mr Stephen Geoffrey Miller, Member

Executive Committee
Mr Ronald Seah Lim Siang, Chairman
Mr Stephen Geoffrey Miller, Member
Ms Ho Koon Lian Irene, Member
Mr Lim Chai Hock Clive, Member

By Order of the Board

Lim Shuh Moh Vincent
President
30 June 2020