



**TELECHOICE INTERNATIONAL LIMITED**

(Registration No. 199802072R)

(Incorporated in the Republic of Singapore)

**SUPPLEMENTAL INFORMATION  
TO ANNUAL REPORT 2018**

## DIRECTORS STANDING FOR RE-ELECTION AT THE TWENTY-FIRST ANNUAL GENERAL MEETING

The following information relating to Mr Tang Yew Kay Jackson, Ms Ho Koon Lian Irene and Mr Lim Chai Hock Clive, each of whom is standing for re-election as a Director at the Twenty-First Annual General Meeting of TeleChoice International Limited (the “**Company**” or “**TeleChoice**”) on 23 April 2019, is provided pursuant to Rule 720(6) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Name of Director	Tang Yew Kay Jackson	Ho Koon Lian Irene	Lim Chai Hock Clive
Date of Appointment	1 November 2006	5 May 2015	29 September 1999
Date of last Re-appointment (if applicable)	27 April 2017	28 April 2016	27 April 2017
Age	72	61	60
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	Mr Tang has over 28 years of experience in the banking and financial services industry. His experience will continue to enhance board deliberations.	Ms Ho has more than 20 years of financial management experience. Her experience will continue to enhance board deliberations.	Mr Lim has over 13 years of experience in the telecommunications industry. His experience will continue to enhance board deliberations.
Whether appointment is executive, and if so, the area of responsibility	Non-executive	Non-executive	Non-executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director and Member of Audit Committee	Non-independent Director and Member of Audit Committee	Non-independent Director and Member of Executive Committee
Professional Qualifications	Bachelor of Social Sciences (Economics) (Honours) from the then University of Singapore  Postgraduate Diploma in Business Administration from the then University of Singapore	Bachelor of Commerce (double major in Accounting & Information Systems) from the University of New South Wales, Australia  Member of the Certified Practising Accountants Australia	MBA from the Asian Institute of Management, Manila  Masters of Arts (Christian Studies) from Regent College, Vancouver, Canada  Doctoral Degree from Gordon Conwell Theological Seminary, MA, USA
Working experience and occupation(s) during the past 10 years	Please refer to pages 8 to 11 of the Annual Report 2018	Please refer to pages 8 to 11 of the Annual Report 2018	Please refer to pages 8 to 11 of the Annual Report 2018
Shareholding interest in TeleChoice and its subsidiaries	Direct interest of 412,000 shares in TeleChoice	Direct interest of 200,000 shares in TeleChoice	Direct interest of 183,000 shares in TeleChoice and deemed interest of 87,586,000 shares in TeleChoice held by Leap International Pte Ltd (“ <b>Leap</b> ”)
Any relationship (including immediate family relationships) with any existing director, existing executive officer, TeleChoice and/or substantial shareholder of TeleChoice or of any of its principal subsidiaries	No	No	Mr Lim is the sole shareholder of Leap which is a substantial shareholder of TeleChoice
Conflict of interest (including any competing business)	No	No	No
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to TeleChoice	Yes	Yes	Yes
Other Principal Commitments including Directorships – Past (for the last 5 years)	Nil	ST Teleport Pte Ltd (Director)	Nil
Other Principal Commitments including Directorships – Present	Nil	<ul style="list-style-type: none"> <li>Grid Communications Pte. Ltd. (Alternate Director)</li> <li>U Mobile Sdn Bhd (Alternate Director)</li> <li>Shenington Investments Pte Ltd (Director)</li> <li>Cornerstone Vietnam Limited (Director)</li> </ul>	<ul style="list-style-type: none"> <li>Leap International Pte Ltd (Director)</li> <li>Leap Foundation Ltd (Director)</li> <li>Leap Holdings Inc. (Director)</li> <li>Leap Securities Pte Ltd (Director)</li> </ul>

Name of Director	Tang Yew Kay Jackson (Yes/No)	Ho Koon Lian Irene (Yes/No)	Lim Chai Hock Clive (Yes/No)
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No

Name of Director	Tang Yew Kay Jackson (Yes/No)	Ho Koon Lian Irene (Yes/No)	Lim Chai Hock Clive (Yes/No)
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:–			
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No	No	No
in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?			
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No