



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**GRANT OF SHARE AWARDS UNDER THE
TELECHOICE RESTRICTED SHARE PLAN (AS AMENDED)**

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited wishes to announce the details of the grant of share awards pursuant to the TeleChoice Restricted Share Plan (as amended):

Date of grant	:	22 April 2024	
Total number of shares under share awards granted	:	1,716,000 fully-paid ordinary shares pursuant to the TeleChoice Restricted Share Plan (as amended) as part of the Directors' Remuneration in lieu of cash for the financial year ended 31 December 2022, without any performance or vesting conditions attached but subject to a selling moratorium and other terms and conditions.	
Market price of each share on the date of the grant	:	S\$0.069	
Number of shares granted to each director, former director and controlling shareholder (and each of their associates)	:	Name of Directors	No. of Shares
		Ronald Seah Lim Siang	476,000
		Stephen Geoffrey Miller	236,000
		Cheah Sui Ling	248,000
		Yeo Siew Chye Stephen	206,000
		Ho Koon Lian Irene	248,000
		Name of Former Director	
		Tang Yew Kay Jackson ⁽¹⁾	302,000

⁽¹⁾ Mr Tang Yew Kay Jackson resigned as a Director of the Company with effect from 31 December 2022.

Date: 22 April 2024