



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	:	4 July 2024	
Total number of shares under share awards granted	:	2,015,000 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 2023, 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\$0.078	
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	506,000
		Stephen Geoffrey Miller	238,000
		Cheah Sui Ling	287,000
		Yeo Siew Chye Stephen	238,000
		Shailesh Anand Ganu ⁽¹⁾	144,000
		Name of Former Directors	
		Nicholas Tan Kok Peng ⁽²⁾	315,000
		Ho Koon Lian Irene ⁽³⁾	287,000

⁽¹⁾ Mr Shailesh Anand Ganu was appointed as a Director of the Company on 7 July 2023.

⁽²⁾ Mr Nicholas Tan Kok Peng resigned as a Director of the Company with effect from 31 December 2023.

⁽³⁾ Ms Ho Koon Lian Irene retired by rotation at the conclusion of the annual general meeting of the Company held on 24 April 2024 and did not seek re-election.

Date: 4 July 2024