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	:	2 June 2026	
Total number of shares under share awards granted	:	1,517,000 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 2024, 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$0.265	
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	349,000
		Stephen Geoffrey Miller	170,000
		Cheah Sui Ling	201,000
		Yeo Siew Chye Stephen	233,000
		Shailesh Anand Ganu	202,000
		Adrian Chan Pengee (1)	168,000
		Jennifer Duong Young (2)	134,000
		Name of Former Director	
		Ho Koon Lian Irene (3)	60,000

(1) Mr. Adrian Chan Pengee was appointed as a Director of the Company on 24 April 2024.
(2) Ms. Jennifer Duong Young was appointed as a Director of the Company on 24 April 2024.
(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: 2 June 2026