TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares: -

Date of transfer	:	12 August 2020
Purpose of transfer	:	(i) For fulfillment of share awards granted under TeleChoice Restricted Share Plan (as amended) as part of the Directors' Remuneration for the financial year ended 31 December 2019; and (ii) Employees' Share Schemes.
Number of treasury shares transferred	:	3,635,810
Number of treasury shares held before transfer	:	3,638,975
Number of treasury shares held after transfer	:	3,165
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.8073% (1)
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0007% (2)
Value of the treasury shares transferred	:	S$728,867.36

(1) The percentage is based on 450,783,525 issued shares (excluding 3,638,975 treasury shares) in the capital of the Company as at 12 August 2020.

(2) The percentage is based on 454,419,335 issued shares (excluding 3,165 treasury shares) in the capital of the Company as at 12 August 2020.

Date: 12 August 2020