TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

ANNUAL GENERAL MEETING TO BE HELD ON 26 MAY 2020

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1. **Introduction**: TeleChoice International Limited ("**TeleChoice**" or the "**Company**") refers to:

   (a) TeleChoice's announcement dated 9 April 2020 on the extension of time to hold its Annual General Meeting for the financial year ended 31 December 2019 by no later than 29 June 2020;

   (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, *inter alia,* conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and

   (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

2. **Date, time and conduct of Annual General Meeting**: TeleChoice hereby announces that pursuant to the Order, the Annual General Meeting for the financial year ended 31 December 2019 will be convened and held by way of electronic means on **Tuesday, 26 May 2020 at 2.30 pm** (Singapore time) (the "**AGM**") to transact the business set out in the Notice of the AGM. Printed copies of the Notice of the AGM and proxy form have been sent to shareholders on 4 May 2020. The Notice of the AGM and proxy form will also be available on our corporate website at the URL http://telechoice.listedcompany.com/newsroom.html and the SGX website at the URL https://www.sgx.com/securities/company-announcements.

   Our Board Chairman, Mr Bertie Cheng, and our President, Mr Vincent Lim, will conduct the proceedings of the AGM and address substantial and relevant questions which shareholders have submitted in advance.

3. **No personal attendance at the AGM**: Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.

4. **Participation at the AGM electronically**: Shareholders may participate at the AGM by:

   (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;

   (b) submitting questions in advance of the AGM; and

   (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration for the webcast, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

5. **Pre-registration for webcast**: Shareholders will be able to watch the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. To do so, please pre-register at the following website https://telechoiceagm.listedcompany.com/telechoice-international-limited-2020-agm/registration by **2:30 pm on 23 May 2020** to enable TeleChoice to verify your status as a shareholder. Following the verification, authenticated shareholders will receive an email by **25 May 2020.** The email will contain a link which you can click on to access the live audio-visual webcast, and telephone number to access the audio-only stream of the AGM proceedings. Shareholders who do not receive an email by 25 May 2020, but have registered by the 23 May 2020 deadline should contact our Share Registrar, M & C Services Private Limited, at +65 6228 0350.

6. **Proxy Forms:** As our constitution currently does not allow shareholders to submit their votes online, shareholders who watch the webcast of the proceedings will not be able to vote online. Instead, they will have to submit a proxy form to appoint the Chairman of the Meeting as their proxy at the AGM. The proxy form must be (i) lodged with the office of our Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902 or (ii) submitted via email to gpb@mncsingapore.com, in either case by 2:30 pm on 23 May 2020.

   Shareholders who held shares in the Company as at 24 April 2020 will receive a hard copy of the proxy form together with the Notice of the AGM. Alternatively, a copy of the proxy form can also be obtained from our corporate website at the URL http://telechoice.listedcompany.com/newsroom.html and the SGX website at the URL https://www.sgx.com/securities/company-announcements.

7. **Persons who hold shares through relevant intermediaries**: Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream; (b) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, **should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM**.

8. **Key dates/deadlines**: In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
5.00 pm on 13 May 2020 (Wednesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.

2.30 pm on 23 May 2020 (Saturday)	Deadline for shareholders to: • pre-register at https://telechoiceagm.listedcompany.com/telechoice-international-limited-2020-agm/registration for live audio-visual webcast/live audio-only stream of the AGM proceedings; • submit questions in advance; and • submit proxy forms.
12 noon on 25 May 2020 (Monday)	Authenticated shareholders will receive an email which will contain a link to access the live audio-visual webcast, and telephone number to access the audio-only stream of the AGM proceedings (the "**Confirmation Email**"). Shareholders who do not receive the Confirmation Email by **12 noon on 25 May 2020**, but have registered by the 23 May 2020 deadline should contact our Share Registrar, M & C Services Private Limited **at +65 6228 0350**.
Date and time of AGM **2.30 pm on 26 May 2020 (Tuesday)**	Click on the link in the Confirmation Email to access the live audio-visual webcast of the AGM proceedings; or Call the telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.

9. **2019 Annual Report and Appendices**: Our Annual Report for the financial year ended 31 December 2019 ("**2019 Annual Report**"), Appendix to Annual Report dated 4 May 2020 in relation to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions and Share Purchase Mandate and Supplemental Information in relation to Directors Standing for Re-election at the Twenty-Second Annual General Meeting have been published on the Investor Relations page of our corporate website:

   (a) the 2019 Annual Report may be accessed at the URL http://telechoice.listedcompany.com/ar.html.

   (b) the Appendix to Annual Report dated 4 May 2020 in relation to the proposed renewal of the Shareholders' Mandate for Interested Person Transactions and Share Purchase Mandate may be accessed at the URL http://telechoice.listedcompany.com/appendix.html.

   (c) the Supplemental Information in relation to Directors Standing for Re-election at the Twenty-Second Annual General Meeting may be accessed at the URL http://telechoice.listedcompany.com/appendix.html.

10. **Record Date for Final Dividend**: The Share Transfer Books and Register of Members of TeleChoice will be closed from 5.00 p.m. on 1 June 2020 (Monday) up to (and including) 2 June 2020 (Tuesday) for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2019 ("**FY2019 Final Dividend**") of one (1) cent for every ordinary share. The proposed FY2019 Final Dividend, if approved by shareholders at the AGM, will be paid on 16 June 2020.

11. **Further queries**: If shareholders have further queries on participation at the AGM, please submit such queries by email to enquiry@telechoice.com.sg.

12. **Important reminder: Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change our arrangements for the AGM at short notice. Shareholders should check our corporate website at the URL http://telechoice.listedcompany.com/newsroom.html and the SGX website at the URL https://www.sgx.com/securities/company-announcements for the latest updates on the status of the AGM.**

Shareholders' understanding and cooperation in enabling TeleChoice to hold the AGM in line with the appropriate safe distancing measures amidst the COVID-19 pandemic is much appreciated.

By order of the Board

Lim Shuh Moh Vincent
President

4 May 2020

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM:

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-video webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, please complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	**Shareholders must pre-register at the pre-registration website at** https://telechoiceagm.listedcompany.com/telechoice-international-limited-2020-agm/registration **from 5 May 2020 till 2.30 pm on 23 May 2020 to enable TeleChoice to verify their status as shareholders.** Following the verification, authenticated shareholders will receive an email by **12 noon on 25 May 2020**. The email will contain a link to access the live audio-visual webcast of the AGM proceedings, and a telephone number to access the audio-only stream of the AGM proceedings. Shareholders who do not receive an email by 12 pm on 25 May 2020, but have registered by 2:30 pm on the 23 May 2020 deadline should contact our Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902 at +65 6228 0350.
2.	**Submit questions in advance**	**Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.** **Submission of questions**: Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: **(a) Via pre-registration website**: Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at https://telechoiceagm.listedcompany.com/telechoice-international-limited-2020-agm/registration. **(b) By email:** Shareholders may also submit their questions by email to enquiry@telechoice.com.sg.

No.	Steps	Details
		(c) By post: Shareholders may also submit their questions by post to the Company's Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902. When sending in your questions by email or post, please also provide us with the following details: • your full name; • your address; and • the manner in which you hold shares in TeleChoice (e.g., via CDP, CPF or SRS). **Deadline to submit questions**: All questions must be submitted by **2.30 pm on 23 May 2020**. **Addressing questions**: We will endeavour to address all substantial and relevant questions received from shareholders by publishing our responses to such questions on our corporate website and on SGXNET prior to the AGM or at the AGM itself. **Minutes of AGM**: We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.
3.	**Submit proxy forms to vote**	**Appointment of Chairman of the Meeting as proxy**: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form. **Specific voting instructions to be given**: Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. **Submission of proxy forms**: Proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902; or

No.	Steps	Details
		(b) if submitted electronically, be submitted via email to the Company's Share Registrar, M & C Services Private Limited, at gpb@mncsingapore.com, in either case, by **2.30 pm on 23 May 2020**. A shareholder who wishes to submit a proxy form via email must first download, print, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, TeleChoice strongly encourages shareholders to submit completed proxy forms electronically via email.** CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 13 May 2020**.