



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

CHANGE OF COMPANY SECRETARIES AND REGISTERED OFFICE

The Board of Directors (the "**Board**") of TeleChoice International Limited (the "**Company**") wishes to announce the following:-

1. Change of Company Secretaries

Mr Lai Wai Kit Andrew has been appointed as Company Secretary of the Company, in place of Mr Chan Jen Keet who has resigned as Company Secretary of the Company, with effect from 17 May 2021.

The Board would like to extend its gratitude and appreciation to Mr Chan Jen Keet for his invaluable services and contributions during his tenure as Company Secretary of the Company.

2. Change of Registered Office

The registered office of the Company has been changed to 50 Raffles Place #06-00 Singapore Land Tower Singapore 048623 with effect from 17 May 2021.

The place of business of the Company remains unchanged at 5A Toh Guan Road East #06-02A Singapore 068830.

By Order of the Board

Lim Shuh Moh Vincent
President & CEO
12 May 2021