



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 (“**Company**”) wishes to announce the following details on the transfer of treasury shares:

Date of transfer	:	5 July 2024
Purpose of transfer	:	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 2023.
Number of treasury shares transferred	:	2,015,000
Number of treasury shares held before transfer	:	2,061,600
Number of treasury shares held after transfer	:	46,600
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.4557% ⁽¹⁾
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0103% ⁽²⁾
Value of the treasury shares transferred	:	S\$150,282.53

⁽¹⁾ The percentage is based on 452,360,900 issued shares (excluding 2,061,600 treasury shares) in the capital of the Company as at 28 June 2024.

⁽²⁾ The percentage is based on 454,375,900 issued shares (excluding 46,600 treasury shares) in the capital of the Company as at 28 June 2024.

Date: 5 July 2024