



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 (the “**Company**”) wishes to announce the details of the grant of share awards pursuant to the TeleChoice Restricted Share Plan (as amended): -

Date of grant	:	13 June 2019	
Total number of shares under share awards granted	:	600,000 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 2018, 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\$0.210	
Number of shares granted to each director, former director and controlling shareholder (and each of their associates)	:	<u>Name of Directors</u>	<u>No. of Shares</u>
		Bertie Cheng	167,000
		Yap Boh Pin	105,000
		Tang Yew Kay Jackson	87,000
		Ronald Seah Lim Siang	72,000
		Stephen Geoffrey Miller	82,000
		Ho Koon Lian Irene	87,000

Date: 13 June 2019