

**RESOLUTIONS PASSED AT THE
TWENTY-SIXTH ANNUAL GENERAL MEETING HELD ON 24 APRIL 2024**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGXST”), TeleChoice International Limited (“Company”) is pleased to announce that at the Twenty-Sixth Annual General Meeting (“AGM”) of the Company held at 11.00 a.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 2 April 2024 were put to the Meeting and duly passed on poll vote.

A. Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of Financial Statements, Directors’ Statement and Auditors’ Report for the Financial Year ended 31 December 2023	89,800,756	89,773,756	99.97%	27,000	0.03%
Resolution 2 Re-election of Mr Stephen Geoffrey Miller as Director	90,422,899	90,395,899	99.97%	27,000	0.03%
Resolution 3 Re-election of Mr Ronald Seah Lim Siang as Director	319,086,965	319,059,965	99.99%	27,000	0.01%
Resolution 4 Re-election of Ms Pauline Wong Mae Sum as Director	91,021,465	90,994,465	99.97%	27,000	0.03%
Resolution 5 Re-election of Mr Shailesh Anand Ganu as Director	319,958,965	319,931,965	99.99%	27,000	0.01%
Resolution 6 Re-election of Mr Lim Yong as Director	7,140,930	7,113,930	99.62%	27,000	0.38%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 7 Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive and Mr Lim Yong) for the Financial Year ended 31 December 2023	5,244,930	5,217,930	99.49%	27,000	0.51%
Resolution 8 Approval of Director's Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year ended 31 December 2023	5,244,930	5,217,930	99.49%	27,000	0.51%
Resolution 9 Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2023	5,244,930	5,217,930	99.49%	27,000	0.51%
Resolution 10 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	89,125,855	89,098,855	99.97%	27,000	0.03%
Special Business					
Resolution 11 Authority for Directors to allot and issue shares	319,882,630	319,855,630	99.99%	27,000	0.01%
Resolution 12 Authority for Directors to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan (as amended) and the TeleChoice Performance Share Plan (as amended)	87,048,385	87,021,385	99.97%	27,000	0.03%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 13 The Renewal of the Shareholders' Mandate for Interested Person Transactions	7,217,265	7,190,265	99.63%	27,000	0.37%
Resolution 14 The Renewal of the Share Purchase Mandate	319,958,965	319,931,965	99.99%	27,000	0.01%

B. Details of parties who are required to abstain from voting on any resolution(s):

Resolution number and details	Name	Total number of Shares
Resolution 2 Re-election of Mr Stephen Geoffrey Miller as Director	Stephen Geoffrey Miller	494,000
Resolution 3 Re-election of Mr Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	872,000
Resolution 4 Re-election of Ms Pauline Wong Mae Sum as Director	Pauline Wong Mae Sum	3,728,778
Resolution 7 Approval of Directors' Remuneration to be paid to all of the Directors (other than Mr Lim Chai Hock Clive and Mr Lim Yong) for the Financial Year ended 31 December 2023	Ronald Seah Lim Siang Stephen Geoffrey Miller Pauline Wong Mae Sum Cheah Sui Ling Yeo Siew Chye Stephen Ho Koon Lian Irene	872,000 494,000 3,728,778 211,000 176,000 637,000
Resolution 8 Approval of Director's Remuneration to be paid to Mr Lim Chai Hock Clive for the Financial Year ended 31 December 2023	Ronald Seah Lim Siang Stephen Geoffrey Miller Pauline Wong Mae Sum Cheah Sui Ling Yeo Siew Chye Stephen Ho Koon Lian Irene	872,000 494,000 3,728,778 211,000 176,000 637,000



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

Resolution number and details	Name	Total number of Shares
	Leap International Pte Ltd	83,804,200
	Lim Chai Hock Clive	3,183,000
Resolution 9 Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2023	Ronald Seah Lim Siang	872,000
	Stephen Geoffrey Miller	494,000
	Pauline Wong Mae Sum	3,728,778
	Cheah Sui Ling	211,000
	Yeo Siew Chye Stephen	176,000
	Ho Koon Lian Irene	637,000
	Leap International Pte Ltd	83,804,200
	Lim Chai Hock Clive	3,183,000
Resolution 12 Authority for Directors to offer and grant awards, and allot and issue shares, pursuant to the TeleChoice Restricted Share Plan (as amended) and the TeleChoice Performance Share Plan (as amended)	Ronald Seah Lim Siang	872,000
	Stephen Geoffrey Miller	494,000
	Pauline Wong Mae Sum	3,728,778
	Cheah Sui Ling	211,000
	Yeo Siew Chye Stephen	176,000
	Ho Koon Lian Irene	637,000
	Other persons eligible to participate in the Plans	2,083,305
Resolution 13 The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd	228,937,500
	Leap International Pte Ltd	83,804,200
	Stephen Geoffrey Miller	494,000
	Lim Chai Hock Clive	3,183,000

C. Name of firm appointed as scrutineer:

Kreston David Yeung PAC was appointed as the scrutineer for the AGM.

By Order of the Board

Lai Wai Kit Andrew
Company Secretary

24 April 2024