



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

**CHANGES TO THE COMPOSITION OF
THE BOARD OF DIRECTORS AND BOARD COMMITTEE**

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

1. Resignation of Mr Nicholas Tan Kok Peng as Non-Executive and Independent Director

Mr Nicholas Tan Kok Peng has resigned as Non-Executive and Independent Director of the Company, and will concurrently cease to be Chairman of the Audit Committee, with effect from 31 December 2023.

The Board would like to extend its gratitude and appreciation to Mr Nicholas Tan Kok Peng for his invaluable services and contributions during his tenure as a Director of the Company.

2. Changes to the composition of the Audit Committee

Ms Cheah Sui Ling, a Non-Executive and Independent Director and currently a member of the Audit Committee, has been appointed as Chairman of the Audit Committee with effect from 1 January 2024.

Mr Yeo Siew Chye Stephen, a Non-Executive and Independent Director, has been appointed as a member of the Audit Committee with effect from 1 January 2024.

Ms Cheah Sui Ling and Mr Yeo Siew Chye Stephen are both considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Pursuant to Rule 704(7) of the Listing Manual of the SGX-ST, the announcement in relation to the resignation of Mr Nicholas Tan Kok Peng as Non-Executive and Independent Director has been released in a separate announcement to the SGX-ST.

Following the above changes, the composition of the Board of Directors, the Audit Committee, the Risk and Sustainability Committee, the Remuneration Committee, the Nominating Committee and the Executive Committee of the Company shall, with effect from 1 January 2024, be as follows:

Board of Directors

Mr Ronald Seah Lim Siang, Chairman and Non-Executive and Independent Director
Mr Stephen Geoffrey Miller, Deputy Chairman and Non-Executive and Non-Independent Director
Ms Pauline Wong Mae Sum, Executive Director and President and Chief Executive Officer
Ms Cheah Sui Ling, Non-Executive and Independent Director
Mr Yeo Siew Chye Stephen, Non-Executive and Independent Director
Mr Shailesh Anand Ganu, Non-Executive and Independent Director
Ms Ho Koon Lian Irene, Non-Executive and Non-Independent Director
Mr Lim Yong, Non-Executive and Non-Independent Director

Audit Committee

Ms Cheah Sui Ling, Chairman
Mr Yeo Siew Chye Stephen, Member
Ms Ho Koon Lian Irene, Member

Risk and Sustainability Committee

Mr Shailesh Anand Ganu, Chairman
Mr Ronald Seah Lim Siang, Member
Mr Lim Yong, Member

Remuneration Committee

Mr Ronald Seah Lim Siang, Chairman
Mr Stephen Geoffrey Miller, Member
Mr Yeo Siew Chye Stephen, Member

Nominating Committee

Mr Ronald Seah Lim Siang, Chairman
Mr Stephen Geoffrey Miller, Member
Mr Yeo Siew Chye Stephen, Member

Executive Committee

Mr Ronald Seah Lim Siang, Chairman
Mr Stephen Geoffrey Miller, Member
Mr Yeo Siew Chye Stephen, Member
Ms Ho Koon Lian Irene, Member

By Order of the Board

Pauline Wong Mae Sum
President and Chief Executive Officer
29 December 2023