

RESOLUTIONS PASSED AT THE TWENTY-SEVENTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

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-Seventh Annual General Meeting (“**AGM**”) of the Company held at 10.30 a.m. today, all resolutions relating to the matters as set out in the Notice of AGM dated 4 April 2025 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 2024	327,700,923	327,473,923	99.93%	227,000	0.07%
Resolution 2 Declaration of a Final Tax Exempt (one-tier) Dividend for the Financial Year ended 31 December 2024	327,773,923	327,546,923	99.93%	227,000	0.07%
Resolution 3 Re-election of Mr Yeo Siew Chye Stephen as Director	327,110,923	326,576,923	99.84%	534,000	0.16%
Resolution 4 Re-election of Ms Cheah Sui Ling as Director	326,933,923	326,676,923	99.92%	257,000	0.08%
Resolution 5 Re-election of Ms Pauline Wong Mae Sum as Director	324,015,145	323,758,145	99.92%	257,000	0.08%
Resolution 6 Re-election of Mr Adrian Chan Pengee as Director	327,775,923	327,517,923	99.92%	258,000	0.08%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
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Resolution 7 Re-election of Ms Jennifer Duong Young as Director	327,730,923	327,472,923	99.92%	258,000	0.08%
Resolution 8 Approval of Directors' Remuneration to be paid to all of the Directors (other than Ms Pauline Wong Mae Sum and Mr Lim Yong) for the Financial Year ended 31 December 2024	319,581,545	319,324,545	99.92%	257,000	0.08%
Resolution 9 Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2024	234,777,345	234,244,345	99.77%	533,000	0.23%
Resolution 10 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	327,773,923	327,516,923	99.92%	257,000	0.08%
Special Business					
Resolution 11 Authority for Directors to allot and issue shares	327,752,923	324,224,823	98.92%	3,528,100	1.08%
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)	317,708,800	317,175,800	99.83%	533,000	0.17%
Resolution 13 The Renewal of the Shareholders' Mandate for Interested Person Transactions	12,936,223	12,679,223	98.01%	257,000	1.99%

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		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 14 The Renewal of the Share Purchase Mandate	327,773,923	327,516,923	99.92%	257,000	0.08%

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 3 Re-election of Mr Yeo Siew Chye Stephen as Director	Yeo Siew Chye Stephen	620,000
Resolution 4 Re-election of Ms Cheah Sui Ling as Director	Cheah Sui Ling	746,000
Resolution 5 Re-election of Ms Pauline Wong Mae Sum as Director	Pauline Wong Mae Sum	3,728,778
Resolution 6 Re-election of Mr Adrian Chan Pengee as Director	Adrian Chan Pengee	–
Resolution 7 Re-election of Ms Jennifer Duong Young as Director	Jennifer Duong Young	–
Resolution 8 Approval of Directors' Remuneration to be paid to all of the Directors (other than Ms Pauline Wong Mae Sum and Mr Lim Yong) for the Financial Year ended 31 December 2024	Ronald Seah Lim Siang Stephen Geoffrey Miller Pauline Wong Mae Sum Cheah Sui Ling Yeo Siew Chye Stephen Shailesh Anand Ganu Lim Yong Jobel Chua Hui Yi Adrian Chan Pengee Jennifer Duong Young	1,854,000 968,000 3,728,778 746,000 620,000 144,000 128,000 128,200 – –
Resolution 9	Ronald Seah Lim Siang	1,854,000

Resolution number and details	Name	Total number of Shares
Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2024	Stephen Geoffrey Miller	968,000
	Pauline Wong Mae Sum	3,728,778
	Cheah Sui Ling	746,000
	Yeo Siew Chye Stephen	620,000
	Shailesh Anand Ganu	144,000
	Lim Yong	128,000
	Jobel Chua Hui Yi	128,200
	Adrian Chan Pengee	–
	Jennifer Duong Young	–
	Leap International Pte Ltd	84,804,200
	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	1,854,000
	Stephen Geoffrey Miller	968,000
	Pauline Wong Mae Sum	3,728,778
	Cheah Sui Ling	746,000
	Yeo Siew Chye Stephen	620,000
	Shailesh Anand Ganu	144,000
	Adrian Chan Pengee	–
	Jennifer Duong Young	–
	Wong Loke Mei	1,220,709
	Sng Bee Kwang Jessie	76,335
	Suwanto Santoso	598,566
	Other persons eligible to participate in the Plans	197,695
Resolution 13		
The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd	228,937,500
	Leap International Pte Ltd	84,804,200
	Stephen Geoffrey Miller	968,000
	Lim Chai Hock Clive	3,183,000
	Lim Yong	128,000
	Jobel Chua Hui Yi	128,200



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

C. Name of firm appointed as scrutineer:

Moore Stephens LLP was appointed as the scrutineer for the AGM.

By Order of the Board

Lai Wai Kit Andrew
Company Secretary

28 April 2025