



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	:	11 August 2020	
Total number of shares under share awards granted	:	658,000 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 2019, 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\$0.190	
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>
		Tang Yew Kay Jackson	95,000
		Ronald Seah Lim Siang	79,000
		Stephen Geoffrey Miller	90,000
		Ho Koon Lian Irene	95,000
		<u>Name of Former Directors</u>	
		Bertie Cheng ¹	183,000
		Yap Boh Pin ¹	116,000

¹ Mr Bertie Cheng and Mr Yap Boh Pin retired as Directors of the Company with effect from 30 June 2020.

Date: 11 August 2020