



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, TeleChoice International Limited (the “**Company**”) wishes to announce the following details on the transfer of treasury shares: -

Date of transfer	:	14 June 2019
Purpose of transfer	:	(i) For fulfillment of share awards granted under TeleChoice Restricted Share Plan (as amended) as part of the Directors’ Remuneration for the financial year ended 31 December 2018; and (ii) Employees’ Share Schemes.
Number of treasury shares transferred	:	2,596,340
Number of treasury shares held before transfer	:	2,635,315
Number of treasury shares held after transfer	:	38,975
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before transfer	:	0.5833% ⁽¹⁾
Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) after transfer	:	0.0086% ⁽²⁾
Value of the treasury shares transferred	:	S\$574,383.68

⁽¹⁾ The percentage is based on 451,787,185 issued shares (excluding 2,635,315 treasury shares) in the capital of the Company as at 14 June 2019.

⁽²⁾ The percentage is based on 454,383,525 issued shares (excluding 38,975 treasury shares) in the capital of the Company as at 14 June 2019.

Date: 14 June 2019