TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

RESOLUTIONS PASSED AT THE TWENTY-FIRST ANNUAL GENERAL MEETING HELD ON 23 APRIL 2019

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), TeleChoice International Limited (the "**Company**") is pleased to announce that at the Twenty-First 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 8 April 2019 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 (%)
Resolution 1 Adoption of Financial Statements, Directors' Statement and Auditors' Report for the Financial Year Ended 31 December 2018	327,355,838	327,310,838	99.99	45,000	0.01
Resolution 2 Declaration of Final Tax Exempt (one-tier) Dividend for the Financial Year Ended 31 December 2018	327,522,838	327,118,838	99.88	404,000	0.12
Resolution 3 Re-election of Mr Tang Yew Kay Jackson(1) as Director	247,288,738	247,138,738	99.94	150,000	0.06
Resolution 4 Re-election of Ms Ho Koon Lian Irene(2) as Director	326,954,138	326,839,138	99.96	115,000	0.04
Resolution 5 Re-election of Mr Lim Chai Hock Clive as Director	239,071,938	239,021,938	99.98	50,000	0.02

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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 6 Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2018	245,389,438	244,922,438	99.81	467,000	0.19
Resolution 7 Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2018	235,425,114	234,883,914	99.77	541,200	0.23
Resolution 8 Re-appointment of KPMG LLP as Auditors and authorisation to fix their remuneration	326,753,838	326,557,638	99.94	196,200	0.06
Resolution 9 General Authority to Allot and Issue Shares	327,305,838	327,043,838	99.92	262,000	0.08
Resolution 10 Authority 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)	318,527,500	318,195,500	99.90	332,000	0.10

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 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	9,508,438	9,266,438	97.45	242,000	2.55
Resolution 12 The Renewal of the Share Purchase Mandate	327,255,838	327,230,838	99.99	25,000	0.01

Note:-

(1) Mr Tang Yew Kay Jackson was re-appointed as a Director of the Company and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Mr Tang to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

(2) Ms Ho Koon Lian Irene was re-appointed as a Director of the Company and will remain as a member of the Audit Committee of the Company. The Board of Directors considers Ms Ho to be non-independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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 Tang Yew Kay Jackson as Director	Tang Yew Kay Jackson	412,000
Resolution 4 Re-election of Ms Ho Koon Lian Irene as Director	Ho Koon Lian Irene	200,000
Resolution 5 Re-election of Mr Lim Chai Hock Clive as Director	Lim Chai Hock Clive Leap International Pte Ltd	183,000 87,586,000

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Resolution number and details	Name	Total number of Shares
Resolution 6 Approval of Directors' Remuneration to all of the Directors (other than Mr Lim Chai Hock Clive) for the Financial Year Ended 31 December 2018	Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Stephen Geoffrey Miller Ho Koon Lian Irene Lim Chai Hock Clive Hong Leong Finance Nominees Pte Ltd	387,000 412,000 288,000 79,000 200,000 183,000 1,126,000
Resolution 7 Approval of Directors' Remuneration to Mr Lim Chai Hock Clive for the Financial Year Ended 31 December 2018	Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Stephen Geoffrey Miller Ho Koon Lian Irene Lim Chai Hock Clive Leap International Pte Ltd Hong Leong Finance Nominees Pte Ltd	387,000 412,000 288,000 79,000 200,000 183,000 87,586,000 1,126,000
Resolution 10 Authority 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) (collectively, the "**Plans**")	Yap Boh Pin Tang Yew Kay Jackson Ronald Seah Lim Siang Stephen Geoffrey Miller Ho Koon Lian Irene Hong Leong Finance Nominees Pte Ltd Other persons eligible to participate in the Plans	387,000 412,000 288,000 79,000 200,000 1,126,000 9,161,102
Resolution 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd Leap International Pte Ltd Stephen Geoffrey Miller Lim Chai Hock Clive	228,937,500 87,586,000 79,000 183,000

C. Name of firm appointed as scrutineer:

Intertrust Singapore Corporate Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Chan Jen Keet
Company Secretary

23 April 2019