

**RESOLUTIONS PASSED AT THE
TWENTY-EIGHTH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026**

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-Eighth 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 7 April 2026 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 2025	331,799,183	331,772,183	99.99	27,000	0.01
Resolution 2 Declaration of a Final Tax Exempt (one-tier) Dividend for the Financial Year ended 31 December 2025	332,939,183	332,912,183	99.99	27,000	0.01
Resolution 3 Re-election of Mr Ronald Seah Lim Siang as Director	330,794,083	330,767,083	99.99	27,000	0.01
Resolution 4 Re-election of Mr Stephen Geoffrey Miller as Director	332,939,183	332,772,183	99.95	167,000	0.05
Resolution 5 Re-election of Mr Shailesh Anand Ganu as Director	332,939,183	332,912,183	99.99	27,000	0.01
Resolution 6 Approval of Directors’ Remuneration to be paid to all of the Directors (other than Ms	321,038,305	321,005,205	99.99	33,100	0.01

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 (%)
Pauline Wong Mae Sum and Mr Lim Yong) for the Financial Year ended 31 December 2025					
Resolution 7 Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2025	240,656,405	240,623,305	99.99	33,100	0.01
Resolution 8 Appointment of Deloitte & Touche LLP as auditors of the Company in place of the retiring auditors, KPMG LLP and authorisation to fix their remuneration	332,939,183	332,912,183	99.99	27,000	0.01
Special Business					
Resolution 9 Authority for Directors to allot and issue shares	332,939,183	332,912,183	99.99	27,000	0.01
Resolution 10 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)	237,560,100	237,533,100	99.99	27,000	0.01
Resolution 11 The Renewal of the Shareholders' Mandate for Interested Person Transactions	17,199,783	17,166,683	99.81	33,100	0.19
Resolution 12 The Renewal of the Share Purchase Mandate	331,939,183	331,912,183	99.99	27,000	0.01

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 Ronald Seah Lim Siang as Director	Ronald Seah Lim Siang	1,854,000
Resolution 4 Re-election of Mr Stephen Geoffrey Miller as Director	Stephen Geoffrey Miller	968,000
Resolution 5 Re-election of Mr Shailesh Anand Ganu as Director	Shailesh Anand Ganu	144,000
Resolution 6 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 2025	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 3,728,778 746,000 620,000 144,000 236,900 62,500 – –
Resolution 7 Approval of Director's Remuneration to be paid to Mr Lim Yong for the Financial Year ended 31 December 2025	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 Leap International Pte Ltd Lim Chai Hock Clive	1,854,000 968,000 3,728,778 746,000 620,000 144,000 236,900 62,500 – – 85,801,900 2,850,000
Resolution 10 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 Stephen Geoffrey Miller Pauline Wong Mae Sum Cheah Sui Ling Yeo Siew Chye Stephen	1,854,000 968,000 3,728,778 746,000 620,000



TELECHOICE INTERNATIONAL LIMITED
(REG. NO. 199802072R)

Resolution number and details	Name	Total number of Shares
	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	200,695
Resolution 11		
The Renewal of the Shareholders' Mandate for Interested Person Transactions	STT Communications Ltd	228,937,500
	Leap International Pte Ltd	85,801,900
	Stephen Geoffrey Miller	968,000
	Lim Chai Hock Clive	2,850,000
	Lim Yong	236,900
	Jobel Chua Hui Yi	62,500

C. Name of firm appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer for the AGM.

By Order of the Board

Lai Wai Kit Andrew
Company Secretary

28 April 2026