



TREK 2000 INTERNATIONAL LTD  
(Registration Number 199905744N)

---

## LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 29 JUNE 2020

---

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) refers to:

- (a) the Company’s Notice of Annual General Meeting dated 8 June 2020 (“**Notice of AGM**”) in respect of the Company’s Annual General Meeting which is now scheduled to be held on 29 June 2020 at 10.00 a.m. (the “**AGM**”);
- (b) the joint statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings;
- (c) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of non-essential workplace premises) announced by the Singapore Government on 3 April 2020 to curb the further spread of COVID-19;
- (d) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- (e) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies
- (f) the joint statement by ACRA, MAS and SGX RegCo on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.
- (g) its announcement of 19 May 2020 on the time extension of 60 days provided by SGX Regco and ACRA to issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings

In light of the above developments, the Company is arranging for a live webcast of the AGM proceedings (the “**Live AGM Webcast**”) which will take place on 29 June 2020 at 10.00 am in place of the original scheduled physical meeting. Shareholders will be able to watch the AGM proceedings through the Live AGM Webcast, and the Company will not accept any physical attendance by shareholders. Any shareholder seeking to attend the AGM physically in person will be turned away.

## **IMPORTANT NOTICE**

### **Shareholders must note the following in relation to the AGM**

#### **LIVE WEBCAST**

Shareholders may watch the AGM proceedings through the Live AGM Webcast. To do so, shareholders will need to register at <https://on.skr.ma/trek2000-agm> (the “**Registration Link**”) by 10.00 am on 26 June 2020 (the “**Registration Deadline**”), providing their *full name and identification number* to enable the Company to verify their status.

Upon successful registration, each such shareholder or its corporate representative will receive a verification email by 5.00 pm on 26 June 2020. The email will contain instructions to verify your email address. Each authenticated and verified shareholders or its corporate representative will be able to access the live webcast or live audio feed of the AGM proceedings using the account information created during the registration process on the Registration Link.

Shareholders must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response by 12.00 pm on 26 June 2020 may contact the Company by email to **fy2019agm@trek2000.com.sg**.

#### **SUBMISSION OF PROXY FORMS TO VOTE**

Shareholders who wish to vote at the AGM may submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf.

The proxy form (a copy of which is also attached hereto), duly completed and signed, must be submitted:

During registration on the Registration Link, <https://on.skr.ma/trek2000-agm>, by no later than 10.00 am on 26 June 2020;

By mail, to the Company’s registered office at 30 Loyang Way, #07-13/14/15, Singapore 508769 by no later than 10.00 am on 26 June 2020; or

By email to **fy2019agm@trek2000.com.sg** by no later than 10.00 am on 26 June 2020.

CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 22 June 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.

Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.

#### **SUBMISSION OF QUESTIONS**

Shareholders may submit questions relating to the items on the agenda of the AGM, via either of the following methods:

During registration on the Registration Link, <https://on.skr.ma/trek2000-agm>; or

By email to email address: **fy2019agm@trek2000.com.sg**.

All emails should include their full name and identification number for authentication purposes. All questions must be submitted by 10.00 a.m. on 26 June 2020.

The Company will endeavour to address the substantial and relevant questions posted by authenticated shareholders before the AGM. The responses to such questions from shareholders will be posted on the SGXNet and the Company's by 29 June 2020, or addressed at the AGM.

### **2019 Annual Report and Circular in relation to the proposed renewal of the share buyback mandate**

The annual report for the financial year ended 31 December 2019 ("**2019 Annual Report**") and the circular dated 8 June 2020 in relation to the proposed renewal of the share buyback mandate ("**Circular**") have been published on **SGXNET** and on the Investors Relations page on the Company's corporate website.

(a) The 2019 Annual Report may be accessed at the URL: [www.trek2000.com.sg/index.php/financial-news/](http://www.trek2000.com.sg/index.php/financial-news/), by clicking on the hyperlinks "**Annual Reports and Related Documents**".

(b) The Circular may be accessed at the URL: [www.trek2000.com.sg/index.php/financial-news/](http://www.trek2000.com.sg/index.php/financial-news/).

Printed copies of the 2019 Annual Report, the Circular, the Notice of AGM and Proxy Form will not be sent to shareholders. Hard copies of the Proxy Form only will be sent to shareholders upon written request to the Company's Registered Office or via email to [fy2019agm@trek2000.com.sg](mailto:fy2019agm@trek2000.com.sg).

Due to the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for updates on the AGM. Further, in light of the current COVID-19 measures, which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit requests for a hard copy of proxy form as well as to submit completed proxy forms electronically via email.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne  
Group President and Executive Director

8 June 2020