

TREK 2000 INTERNATIONAL LTD
Company Registration No. 199905744N
(Incorporated in Republic of Singapore)
(the “**Company**”)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that at the Twenty Fifth Annual General Meeting (“**AGM**”) of the Company held on 26 April 2024, all the resolutions set out in the Notice of AGM dated 9 April 2024 were duly passed by the shareholders of the Company, on a poll vote.

- The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

(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: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors’ Report	112,681,623	112,560,765	99.89	120,858	0.11
Resolution 2: Re-election of Mr Lun Chee Leong as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	112,681,623	112,560,765	99.89	120,858	0.11
Resolution 3: Re-election of Mr Tan Joon Yong, Wayne as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	112,681,623	112,560,765	99.89	120,858	0.11

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 4: Payment of Directors' fees of S\$60,000 for the financial year ended 31 December 2023	112,681,623	112,560,765	99.89	120,858	0.11
Resolution 5: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	112,681,623	112,560,765	99.89	120,858	0.11
Resolution 6: Authority to allot and issue new shares	112,681,623	112,543,665	99.88	137,958	0.12
Resolution 7: Authority to allot and issue shares under the Trek 2000 International Ltd Employee Share Option Scheme 2023 ("Trek 2000 ESOS 2023")	112,681,623	112,543,665	99.88	137,958	0.12
Resolution 8: Proposed Grant of Option to Mr. Tan Joon Yong, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023	5,706,606	5,585,748	97.88	120,858	2.12
Resolution 9: Proposed Renewal of Share Buy-Back Mandate	112,681,623	112,560,765	99.89	120,858	0.11

** The percentage are rounded to two decimal point.*

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

The following parties had abstained from voting on Resolution 8 in respect of the Grant of Option to Mr Tan Joon Young, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023:

Name	Number of shares held
Tan Joon Yong, Wayne	63,160,750
Petrina Soh Meiqi	1,839,250
Ang Poh Tee	4,975,017
Tan Joon Wei Winn	12,500,000
Tan Li Ping, Lydia	12,500,000
Will Tan Joon Loong	12,500,000

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

(c) Name and firm and/or person appointed as scrutineer

Elly Mckellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

- Following the conclusion of the AGM, the Board would like to announce that Mr Lun Chee Leong (“**Mr Lun**”), who was re-elected as a Director of the Company, remain as the Lead Independent Director, Chairman of Nominating Committee and a member of Audit and Risk Committee and Remuneration Committee respectively. The Board considered Mr Lun to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Tan Joon Yong Wayne
Executive Chairman and Group President

26 April 2024