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

(A) APPOINTMENT AND RETIREMENT OF DIRECTORS
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following:

1. Retirement of Directors with effect from 28 April 2023

(a) Mr Neo Ban Chuan ("**Mr Neo**") and Mr Chay Yee Meng ("**Mr Chay**") has retired as Independent Director of the Company; and

(b) Mr Khor Peng Soon ("**Mr Khor**") has retired as Non-Executive Chairman and Non-Independent Director of the Company.

The Board would like to thank and record its appreciation to Mr Neo, Mr Chay and Mr Khor for their invaluable services and contributions to the Group for the past years.

The detailed announcements containing the particulars of the cessation of Mr Neo, Mr Chay and Mr Khor as Directors of the Company, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), will be released to the SGX-ST separately today.

2. Appointment of Directors with effect from 2 May 2023

(a) Mr Lun Chee Leong ("**Mr Lun**") will be appointed as the Lead Independent Director of the Company; and

(b) Mr Christopher Wong Siang Yew ("**Mr Wong**") will be appointed as an Independent Director of the Company,

The Board considered Mr Lun and Mr Wong to be Independent Directors pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.

The detailed announcements containing the particulars of the appointment of Mr Lun and Mr Wong, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), will be released to the SGX-ST separately today.

3. Changes to the Composition of the Board and Board Committees

(a) Mr Neo has relinquished his position as the Chairman of the Audit and Risk Committee (the "**ARC**") of the Company following his retirement on 28 April 2023;

(b) Mr Chay has relinquished his position as the Chairman of the Nominating Committee (the "**NC**") and Remuneration Committee (the "**RC**") and stepped down as a member of the ARC of the Company respectively following his retirement on 28 April 2023;

(c) Mr Khor has stepped down as a member of the NC and the RC of the Company respectively following his retirement on 28 April 2023;

(d) Mr Lun will be appointed as the Chairman of the NC, a member of the ARC and RC of the Company respectively following his appointment on 2 May 2023;

(e) Mr Wong will be appointed as a member of the ARC and RC of the Company respectively following his appointment on 2 May 2023;

(f) Mr Tan Joon Yong, Wayne, Deputy Chairman, Executive Director and Group President of the Company, will be re-designated as Executive Chairman and Group President of the Company on 2 May 2023; and

(g) Mr Kwek Swee Heng, Independent Director of the Company, will be appointed as the Chairman of the ARC and RC and a member of the NC of the Company respectively on 2 May 2023,

Consequent to the above changes, the composition of the Board and Board Committees (comprising of ARC, NC and RC) of the Company will be as follows with effect from 2 May 2023:

Board of Directors

Tan Joon Yong Wayne	-	Executive Chairman and Group President
Lun Chee Leong	-	Lead Independent Director
Kwek Swee Heng	-	Independent Director
Christopher Wong Siang Yew	-	Independent Director

Audit and Risk Committee

Kwek Swee Heng	-	Chairman
Lun Chee Leong	-	Member
Christopher Wong Siang Yew	-	Member

Nominating Committee

Lun Chee Leong	-	Chairman
Kwek Swee Heng	-	Member
Tan Joon Yong Wayne	-	Member

Remuneration Committee

Kwek Swee Heng	-	Chairman
Lun Chee Leong	-	Member
Christopher Wong Siang Yew	-	Member

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Deputy Chairman, Executive Director and Group President

28 April 2023