

**CIRCULAR DATED 1 SEPTEMBER 2025**

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**If you are in any doubt as to the contents of this Circular or the course of action you should take, you should consult your stockbroker, bank manager, accountant, solicitor or other professional adviser immediately.**

If you have sold or transferred all your shares in the issued share capital of Trek 2000 International Ltd (the "**Company**"), you should immediately forward this Circular and the enclosed Notice of Extraordinary General Meeting and the Proxy Form to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for onward transmission to the purchaser or the transferee.

**The Singapore Exchange Securities Trading Limited assumes no responsibility for the accuracy of any of the statements made, reports contained or opinions expressed in this Circular.**



**TREK 2000 INTERNATIONAL LTD**

(Incorporated in the Republic of Singapore)  
(Company Reg. No. 199905744N)

**CIRCULAR TO SHAREHOLDERS**

**IN RELATION TO**

**THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM  
FOO KON TAN LLP TO NEXIA SINGAPORE PAC**

**IMPORTANT DATES AND TIMES**

Last date and time for lodgement of Proxy Form : 16 September 2025 at 9.00 a.m.

Date and time of Extraordinary General Meeting : 19 September 2025 at 9.00 a.m.

Place of Extraordinary General Meeting : 30 Loyang Way #07-13,  
Loyang Industrial Estate,  
Singapore 508769

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## DEFINITIONS

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For the purposes of this Circular, the following definitions apply throughout unless the context requires otherwise:

<b>"ACRA"</b>	:	Accounting and Corporate Regulatory Authority of Singapore
<b>"Audit Committee"</b>	:	The audit committee of the Company.
<b>"Board" or "Board of Directors"</b>	:	The board of directors of the Company.
<b>"CDP"</b>	:	The Central Depository (Pte) Limited
<b>"Circular"</b>	:	This circular to Shareholders dated 23 November 2018
<b>"Companies Act"</b>	:	The Companies Act, Chapter 50 of Singapore as amended, modified or supplemented from time to time
<b>"Company"</b>	:	Trek 2000 International Ltd
<b>"CPF"</b>	:	Central Provident Fund
<b>"Directors"</b>	:	Directors of the Company as at the date of this Circular
<b>"EGM"</b>	:	The extraordinary general meeting of the Company, notice of which is set out on page 12 of this Circular
<b>"FY"</b>	:	Financial year ended or, as the case may be, ending 31 December
<b>"Group"</b>	:	The Company and its subsidiaries
<b>"Latest Practicable Date"</b>	:	25 August 2025, being the latest practicable date prior to the printing of this Circular
<b>"Listing Manual"</b>	:	The listing manual of the SGX-ST, as amended, modified, or supplemented from time to time
<b>"Memorandum and Articles of Association"</b>	:	The memorandum and articles of association of the Company, as amended from time to time
<b>"Notice of EGM"</b>	:	The notice of the EGM as set out on page 12 of this Circular
<b>"Proposed Change of Auditors"</b>	:	The proposed change of auditors of the Company from Foo Kon Tan LLP to Nexia Singapore PAC
<b>"Register of Members"</b>	:	Register of members of the Company
<b>"SGX-ST"</b>	:	Singapore Exchange Securities Trading Limited
<b>"Shareholders"</b>	:	Persons who are registered as holders of the Shares in the register of members of the Company, or where CDP is the registered holder, the term <b>"Shareholders"</b> shall, in relation to

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## DEFINITIONS

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such Shares, mean the Depositors who have Shares entered against their names in the Depository Register

**"Shares"** : Ordinary shares in the capital of the Company

**"US\$" and "cents"** : United States dollars and cents, respectively

**"%" or "per cent"** : Percentage or per centum

Unless otherwise specifically provided, the following exchange rate is used throughout this Circular:

US\$1.00 : S\$1.2987

The terms **"Depositor"**, **"Depository Agent"** and **"Depository Register"** shall have the meanings ascribed to them respectively in Section 81SF of the Securities and Futures Act.

The term **"treasury shares"** shall have the meaning ascribed to it in Section 4 of the Companies Act.

The term **"subsidiary"** shall have the meaning ascribed to it in Section 5 of the Companies Act.

Words importing the singular shall, where applicable, include the plural and vice versa. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders. References to persons shall include corporations.

Any reference to a time of day and date in this Circular shall be a reference to Singapore time, unless otherwise stated.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act or any statutory modification thereof and not otherwise defined in this Circular shall have the same meaning assigned to it under the Companies Act, the Listing Manual or any statutory modification thereof, as the case may be, unless otherwise provided.

The headings in this Circular are inserted for convenience only and shall be ignored in constructing this Circular.

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## LETTER TO SHAREHOLDERS

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### TREK 2000 INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199905744N)

#### Directors:

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

#### Registered Office:

30 Loyang Way  
#07-13/14/15  
Loyang Industrial Estate  
Singapore 508769

1 September 2025

To: The Shareholders of the Company

Dear Sir/Madam

### THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM FOO KON TAN LLP TO NEXIA SINGAPORE PAC

#### 1. INTRODUCTION

##### 1.1 EGM

The Directors are convening an EGM of the Company to be held on 13 October 2025 to seek Shareholders' approval for the proposed change of auditors of the Company from Foo Kon Tan LLP to Nexia Singapore PAC.

##### 1.2 Circular

The purpose of this Circular is to provide Shareholders with information relating to the above proposal to be tabled at the EGM, and to seek Shareholders' approval in respect of the same at the EGM to be held on 19 September 2025 at 9.00 a.m. at 30 Loyang Way #07-13 Loyang Industrial Estate Singapore 508769, the notice of which is set out on page 12 of this Circular.

##### 1.3 SGX-ST

The SGX-ST takes no responsibility for the accuracy of any statements or opinions made in this Circular.

#### 2. THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM FOO KON TAN LLP TO NEXIA SINGAPORE PAC

Shareholders' approval is being sought at the EGM for the Proposed Change of Auditors by way of an ordinary resolution.

##### 2.1 Background and Rationale

The current Auditors of the Company are Foo Kon Tan LLP. Foo Kon Tan LLP has been the Company's Auditors for more than five (5) years. As part of good corporate governance initiatives and the Group's efforts to manage its overall business costs and expenses, the Directors have sought quotations for the audit of the accounts of the Company for the financial year ended 31 December 2018 from various audit firms. The Directors have determined, following a review of the

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## LETTER TO SHAREHOLDERS

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credentials, services and fee proposals from audit firms in consultation with the Audit Committee, that the proposal given by Nexia Singapore PAC is best suited to the needs of the Company and the Group.

The Directors and the Audit Committee have considered various factors, including, *inter alia*, the adequacy of the resources of Nexia Singapore PAC, their experience and audit engagements, the number and expertise of the supervisory and professional staff who will be assigned to the audit of the financial statements of the Company and the Group, Nexia Singapore PAC's proposed audit arrangements for the Company and the Group as well as the size and complexity of the Group and are of the opinion that Nexia Singapore PAC will be able to meet the audit requirements of the Company and that Rule 712 of the Listing Manual has been complied with.

In consideration of the abovementioned factors and the audit quality indicators introduced by ACRA when evaluating and selecting the new auditors, the Audit Committee is of the view that the scope and availability of resources for of the audit to be undertaken will be at least similar, if not more stringent, than the previous year.

In light of the abovementioned rationale, the Group decided to change auditors and Foo Kon Tan LLP agreed to provide the Group with its resignation. Foo Kon Tan LLP have, in their letter dated 18 August 2025, given notice to the Directors of their resignation as auditors of the Company and Nexia Singapore PAC have, on 15 August 2025 given their consent to act as auditors of the Company. In this regard, the Company has considered the relevant experience and profile of the clientele of Nexia Singapore PAC and the engagement partner. The change of auditors is subject to approval of the Shareholders at the EGM and the consent from ACRA for Foo Kon Tan LLP's resignation as auditors of the Company. A copy of Foo Kon Tan LLP's notice of resignation is set out in Appendix A1 of this Circular.

Pursuant to Section 205AB (5) of the Companies Act, the resignation of Foo Kon Tan LLP will take effect upon the later of (a) the day (if any) specified for the purpose in the notice of resignation of Foo Kon Tan LLP; (b) the day on which ACRA notifies Foo Kon Tan LLP and the Company of ACRA's consent to the resignation; or (c) the day (if any) fixed by ACRA.

As ACRA has issued its consent to Foo Kon Tan LLP's resignation on 14 August 2025, the appointment of Nexia Singapore PAC would therefore take effect upon the approval of the same by the Shareholders at the EGM and Nexia Singapore PAC will hold office until the conclusion of the next annual general meeting.

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## LETTER TO SHAREHOLDERS

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### 2.2 Requirements under Rule 712 of the Listing Manual

The Board, having taken into account the Audit Committee's recommendation, and various factors, including, *inter alia*, the following:

- (a) the fee structure, the adequacy of the resources and experience of Nexia Singapore PAC;
- (b) the audit engagement partner assigned to the audit;
- (c) Nexia Singapore PAC's other audit engagements;
- (d) the size and complexity of the Group's operations; and
- (e) the number and experience of supervisory and professional staff assigned to the audit of the Company and the Group,

are of the opinion that Nexia Singapore PAC will be able to meet the audit requirements of the Group and that Rule 712 of the Listing Manual has been complied with.

### 2.3 Requirements under Rule 715 of the Listing Manual

The Board confirms that pursuant to the Shareholders' approval of the Proposed Change of Auditors, Nexia Singapore PAC will become the auditors of the Company and of its Singapore incorporated subsidiaries and significant associated companies. The Company does not currently have any significant foreign incorporated subsidiaries or associated companies.

### 2.4 Requirements under Rule 1203(5) of the Listing Manual

In accordance with the requirements of Rule 1203(5) of the Listing Manual:

- (a) the Company has received a copy of Foo Kon Tan LLP's professional clearance letter dated 14 August 2025 to Nexia Singapore PAC, confirming that they are not aware of any professional reasons why Nexia Singapore PAC should not accept appointment as the new auditors of the Company;
- (b) the Directors confirm that there were no disagreements with Foo Kon Tan LLP on accounting treatments within the last 12 months from the date of this Circular;
- (c) the Directors confirm that the Company is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in this Circular;
- (d) the reasons for the Proposed Change of Auditors are disclosed in paragraph 2.1 of this Circular above; and
- (e) the Directors confirm that the Company is in compliance with Rules 712 and 715 of the Listing Manual in relation to the proposed appointment of Nexia Singapore PAC as its new Auditors, after taking into account the various factors in paragraphs 2.2 and 2.3.

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## LETTER TO SHAREHOLDERS

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### 2.5 Information on Nexia Singapore PAC

The information on Nexia provided below was provided to the Company by Nexia and their representatives. The Directors have not conducted an independent review or verification of the accuracy of the statements and information below.

Nexia is a public accounting corporation registered with ACRA and is approved under the Accountants Act to provide public accountancy services. Nexia provides services to clients such as public listed companies, private business, entrepreneurs and individuals across various industry sectors.

Nexia is a member of Nexia International Limited, a leading global network of independent accounting and consulting firms operating in over 119 countries. The network comprises approximately 186 member firms, 519 offices, over 1,900 partners, and a combined resource of more than 22,000 professionals and support staff.

Nexia has undergone several Institute of Singapore Chartered Accountants' ("ISCA") Quality Assurance Reviews (the "Review"). The latest review findings were dated 23 February 2024 and there were no material adverse findings arising from the Review.

For the audit of the Group, the audit engagement team will comprise of one (1) audit engagement partner, one (1) engagement quality reviewer, one (1) audit manager, two (2) seniors and (3) associates.

Apart from EQRs allocated for all listed company and large public-interest entity clients, Nexia also implements an annual internal monitoring and review in accordance with Singapore Standard on Quality Management ("SSQM") performed by a central review team on audits selected on a risk and complexity basis, of which public-interest entities like the Company will be one.

For more information about Nexia, the audit partner and the EQR, please visit its website at <https://nexiasingapore.com/>.

### 2.6 Information on the Audit Partner

Mr. Chang Fook Kay ("Mr. Chang") will be the audit engagement partner assigned to the audit of the Company and its subsidiaries. He will take responsibility of the overall audit and making final decisions on all audit and accounting matters. Mr. Chang is a member of the Institute of Singapore Chartered Accountants and a public accountant registered with ACRA. He has more than 25 years of experience in providing audit services to a variety of clients.

Mr. Chang worked as a senior manager at a top four accounting firm and a partner at various mid-tier accounting firms, prior to joining Nexia, where he led group audits of companies listed on the main board and Catalist of the SGX-ST. This involved clients in the financial services, engineering, manufacturing, property and construction, general trading, and technology industries.

At Nexia, Mr. Chang is currently the engagement partner for two (2) companies listed on Catalist of SGX-ST, and of several Singapore private companies with operations in various geographical locations. Both Nexia and Mr. Chang have experience in auditing companies with similar business activities as the Company (i.e. Design and supply of intermediate electronic products, distribution of electronic components. Distribution of electronic components, PCBs, mechanical and plastic parts. Research and development, design, manufacture and installation of environmental protection systems and provision of technical consulting and support services of environmental protection technologies and systems. Sale, distribution and acting as commission agent in distribution of electronic components; and performing research and experimental development on electronics. Provision of software applications, solutions and consultancy for the semiconductor industry which includes sales, customer support, monitoring and tools.)

Mr. Chang has previously been subjected to the Practice Monitoring Programme ("PMP") review by ACRA conducted in 2009 and 2015 and received no adverse feedback from ACRA. Other



## LETTER TO SHAREHOLDERS

partners of Nexia selected for review in 2020 and 2022 under the PMP conducted by ACRA have also passed the practice review and have not received a hot review order.

Mr. Chang will be supported by an Engagement Quality Reviewer (“EQR”), who is an experienced partner. Ms Chan Rouh Ting is a senior practitioner with 20 years of experience in public accounting firms in Singapore. She has been the engagement partner for the SGX listed companies and MAS-regulated entities in various sectors such as shipping, agriculture, construction, energy, information technology, manufacturing, hospitality, trading and retail. Ms Chan Rouh Ting has not been subjected to the PMP review by ACRA. In addition, she has acted as Reporting Accountant for the IPO of a Mainboard listing.

### 2.7 Opinion of the Audit Committee

The Audit Committee has reviewed and deliberated on the Proposed Change of Auditors and recommend the same for approval by the Board after taking into consideration the suitability of Nexia Singapore PAC and the requirements of the Listing Manual.

### 3. DIRECTORS’ AND SUBSTANTIAL SHAREHOLDERS’ INTERESTS

As at the Latest Practicable Date, the interests of the Directors and Substantial Shareholders in the Shares, based on the Company’s Register of Directors’ Shareholdings and the Register of Substantial Shareholders respectively, are as follows:

	Direct Interest		Deemed Interest		Number of Shares comprised in outstanding Options
	No. of Shares	% <sup>(1)</sup>	No. of Shares	% <sup>(1)</sup>	
<b>Directors</b>					
Tan Joon Yong, Wayne <sup>(2)</sup>	63,160,750	20.70	44,362,467	14.54	1,000,000
Lun Chee Leong	-	-	-	-	-
Kwek Swee Heng <sup>(3)</sup>	-	-	745,800	0.24	-
Christopher Wong Siang Yew	-	-	-	-	-
<b>Substantial Shareholders</b>					
Kioxia Corporation <sup>(4)(5)(6)</sup>	44,212,359	14.49	8,500,000	2.79	-
CTI II Limited	27,500,000	9.01	-	-	-
Creative Technology Ltd <sup>(7)</sup>	-	-	27,500,000	9.01	-
Ron Sim Chye Hock	28,124,000	9.22	-	-	-

**Notes:**

- (1) Based on a total issued share capital of 305,129,625 Shares (excluding 18,921,600 Treasury Shares and Subsidiary Holdings) as at the Latest Practicable Date.
- (2) Mr. Tan is deemed to be interested in the shares held by his wife, Soh MeiQi Petrina (1,839,250 shares), mother, Ang Poh Tee (5,023,217 shares), and siblings, Tan Joon Wei, Winn (12,500,000 shares), Tan Li Ping, Lydia (12,500,000 shares) and Will Tan Joon Loong (12,500,000 shares) by virtue of Section 7 of the Companies Act of Singapore 1967.
- (3) Kwek Swee Heng is deemed interested in the 745,800 Shares held by his wife, Lim Siew Kwan, by virtue of Section 7 of the Companies Act of Singapore 1967.
- (4) Kioxia Corporation is deemed interested in the 8,500,000 Shares held by its wholly-owned subsidiary, Kioxia Singapore Pte. Ltd.

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## LETTER TO SHAREHOLDERS

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- (5) Toshiba Corporation holds approximately 40.2% of the voting rights in Kioxia Corporation and, is deemed to be interested in the 44,212,359 Shares held by Kioxia Corporation and 8,500,000 Shares held by Kioxia Singapore Pte. Ltd.
- (6) BEPC Pangea Cayman, LLP holds approximately 49.90% of the voting rights in Kioxia Corporation and, is deemed to be interested in 44,212,359 Shares held by Kioxia Corporation and 8,500,000 Shares held by Kioxia Singapore Pte. Ltd.
- (7) Creative Technology Ltd ("CTL") is deemed interested in the 27,500,000 Shares held by its wholly-owned subsidiary, CTI II Limited, by virtue of Section 7 of the Companies Act of Singapore 1967.
- (8) None of the Substantial Shareholders acted in concert with the Directors in the acquisition of their shareholdings

#### 4. DIRECTORS' RECOMMENDATION

After having considered, amongst other things, the terms and/or rationale of the Proposed Change of Auditors, the Directors are of the view that the Proposed Change of Auditors is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that the Shareholders vote in favour of the Proposed Change of Auditors.

#### 5. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on page 12 of this Circular, will be held on 13 October 2025 for the purpose of considering and, if thought fit, passing, with or without modifications the resolution set out therein.

#### 6. ACTION TO BE TAKEN BY SHAREHOLDERS

Shareholders who are unable to attend the EGM and who wish to appoint a proxy to attend and vote at the EGM on their behalf shall complete and sign the attached proxy form in accordance with the instructions printed thereon and return it to the Company's registered office at 30 Loyang Way #07-13 Loyang Industrial Estate Singapore 508769 not less than 72 hours before the time fixed for the holding of the EGM. The completion and return of the proxy form by a Shareholder will not preclude him from attending the EGM and voting in person in place of his proxy should he subsequently wish to do so.

A Depositor shall not be regarded as a Shareholder of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register maintained by the CDP at least 72 hours before the EGM.

#### 7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Auditors, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.

Where information in the Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the circular in its proper form and context.

#### 8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 30 Loyang Way #07-13 Loyang Industrial Estate Singapore 508769 during normal business hours from the date of this Circular up to and including the time and date of the EGM:

- (a) the Annual Report of the Company for FY2024;

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## LETTER TO SHAREHOLDERS

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- (b) the Memorandum and Articles of Association of the Company;
- (c) the letter of consent from ACRA dated 14 August 2025 for the resignation of Foo Kon Tan LLP as Auditors;
- (d) the letter from Foo Kon Tan LLP dated 18 August 2025, setting out their resignation as Auditors;
- (e) the letter of professional clearance issued by Foo Kon Tan LLP to Nexia Singapore PAC dated 14 August 2025; and
- (f) the letter of consent to act as Auditors from Nexia Singapore PAC dated 15 August 2025.

Yours faithfully

For and on behalf of the Board of Directors of  
**TREK 2000 INTERNATIONAL LTD**

Tan Joon Yong, Wayne  
Executive Chairman

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### **TREK 2000 INTERNATIONAL LTD**

COMPANY No. 199905744N  
(Incorporated in the Republic of Singapore)

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Extraordinary General Meeting (the “EGM”) of the Company will be held at 30 Loyang Way, #07-13 Loyang Industrial Estate, Singapore 508769 on Friday, 19 September 2025 at 9:00 a.m., to transact the following businesses:

#### **ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS**

IT IS RESOLVED THAT:

- (a) the resignation of Foo Kon Tan LLP as auditors of the Company be and is hereby accepted and that Nexia Singapore PAC be and are hereby appointed auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and Nexia Singapore PAC; and
- (b) the Directors or any of them be and is hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this resolution as they or he may think fit.

By Order of the Board

Tan Joon Yong, Wayne  
Executive Chairman

1 September 2025

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### *EXPLANATORY NOTES:*

1. Terms and expressions not defined herein but which are defined in the Circular shall have the same meanings when used herein.
2. A member entitled to attend and vote at the Extraordinary General Meeting is entitled to appoint not more than 2 proxies to attend and vote on his/her behalf, save that no such limit shall be imposed on the number of proxies appointed by members which are nominee companies. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
3. A member who is a relevant intermediary entitled to attend the meeting and vote is entitled to appoint more than two proxies to attend and vote instead of the member, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
4. The Proxy Form must be deposited at the registered office of the Company at 30 Loyang Way #07-13 Singapore 508769, not less than 72 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and to vote at the Extraordinary General Meeting. The sending of a Proxy Form by a member does not preclude him from attending and voting in person if he finds that he is unable to do so. In such event, the relevant Proxy Forms will be deemed to be revoked.
  5. A Depositor's name must appear on the Depository Register maintained by CDP as at 72 hours before the time fixed for holding the Extraordinary General Meeting in order to be entitled to attend and vote at the Extraordinary General Meeting.
  6. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing. Where the instruction appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any officer or attorney duly authorised.
  7. By attending the Extraordinary General Meeting and/or any adjournment thereof or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

## PROXY FORM

### TREK 2000 INTERNATIONAL LTD

(Company Registration No. 199905744N)  
(Incorporated in the Republic of Singapore)

### EXTRAORDINARY GENERAL MEETING

### PROXY FORM

#### IMPORTANT

- For investors who have used their CPF monies ("CPF Investors") and/or SRS monies ("SRS Investors") to buy Trek 2000 International Ltd's shares, the EGM Circular is forwarded to them at the request of the CPF and/or SRS Approved Nominees and is sent solely FOR INFORMATION ONLY.
- This Proxy Form is not valid for use by CPF Investors or SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
- A Relevant Intermediary may appoint more than two proxies to attend the Extraordinary General Meeting and vote. (Please see Note 4 for the definition of Relevant Intermediary)

Please read the notes overleaf, which contain instruction on appointment of proxy/proxies to vote on his/her/its behalf at the EGM.

\*I / We, \_\_\_\_\_ (Name & NRIC/Passport no.)

Of \_\_\_\_\_ (Address)

being \*a member/members of Trek 2000 International Ltd (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholding(s) to be presented by Proxy	
		No. of Shares	%
Address			

\*and/or

Name	NRIC/Passport No.	Proportion of Shareholding(s) to be presented by Proxy	
		No. of Shares	%
Address			

or failing him/her, the Chairman of the Meeting as \*my/our \*proxy/proxies to vote for \*me/us on \*my/our behalf at the Extraordinary General Meeting ("EGM") of the Company to be held at 30 Loyang Way, #07-13 Loyang Industrial Estate, Singapore 508769 on Friday, 19 September 2025 at 9:00 a.m, and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the Ordinary Resolutions to be proposed at the AGM as indicated hereunder. If no specific directions as to voting are given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion.

Resolution No.	Ordinary Resolutions	For	Against	Abstain
1.	Proposed Change of Auditors			

**Note:** Voting will be conducted by poll. If you wish to use all your votes "For", "Against" or "Abstain", please indicate with an "X" within the box provided. Otherwise, please indicate the number of votes "For", "Against" or "Abstain" for the resolution within the box provided. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for the resolution will be treated as invalid.**

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2025

Total number of Shares in:	No. of Shares held
(a) CDP Register	
(b) Register of Members	

.....  
Signature(s) of Member(s)/ Common Seal

\* Delete accordingly

**IMPORTANT:** Please read notes overleaf

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## PROXY FORM

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### Notes:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of shares. If you have shares registered in your name in the Register of Members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares held by you.
2. A member of the Company shall be entitled to appoint not more than two proxies to attend and vote at the general meeting of the Company. A proxy need not be a member of the Company.
3. Where a member appoints two proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shares (expressed as a percentage of the whole) to be represented by each proxy.
4. A member who is a Relevant Intermediary may appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of shares shall be specified).

### **\*Relevant Intermediary is:**

- (a) a banking corporation licensed under the Banking Act (Cap.19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who hold shares in that capacity; or
  - (b) a person holding a capital markets services license to provide a custodial services for securities under the Securities and Futures Act (Cap.289) and who holds shares in that capacity; or
  - (c) the Central Provident Fund Board established by the Central Provident Fund Act (Cap.36), in respect of shares purchased on behalf of CPF investors.
5. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Singapore Companies Act, 1967 to attend and vote for and on behalf of such corporation.
  6. The instrument appointing a proxy or proxies must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
  7. Where an instrument appointing a proxy is signed on behalf of the appointor by the attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
  8. Completion and return of this instrument appointing a proxy shall not preclude a member from attending, speaking and voting at the EGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the EGM.
  9. The instrument appointing a proxy or proxies, duly executed, must be submitted to the Company in the following manner:
    - (a) if submitted by post, be submitted to the Company's address at 30 Loyang Way #07-13/14/15 Loyang Industrial Estate Singapore 508769; or
    - (b) if submitted electronically, be submitted via email to the Company at [fy2025egm@trek2000.com.sg](mailto:fy2025egm@trek2000.com.sg).in either case not less than seventy-two (72) hours before the time appointed for the EGM (i.e. by 9.00 a.m. on 16 September 2025) or any adjournment thereof.
  10. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Meeting but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Meeting.

### General:

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members whose shares are deposited with The Central Depository (Pte) Limited, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Extraordinary General Meeting as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the members accept and agree to the personal data privacy terms set out in the Notice of Extraordinary General Meeting dated 1 September 2025.