

CIRCULAR DATED 23 NOVEMBER 2018

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
MOORE STEPHENS LLP TO FOO KON TAN LLP**

IMPORTANT DATES AND TIMES

Last date and time for lodgement of Proxy Form	:	7 December 2018 at 10.00 a.m.
Date and time of Extraordinary General Meeting	:	10 December 2018 at 10.00 a.m.
Place of Extraordinary General Meeting	:	30 Loyang Way #07-13, Loyang Industrial Estate, Singapore 508769

CONTENTS

DEFINITIONS	1
LETTER TO SHAREHOLDERS	
1. INTRODUCTION	3
2. THE PROPOSED CHANGE OF AUDITORS.....	3
3. DIRECTORS' AND SUBSTANTIAL SHAREHOLDERS' INTERESTS.....	6
4. DIRECTORS' RECOMMENDATION	7
5. EXTRAORDINARY GENERAL MEETING	7
6. ACTION TO BE TAKEN BY SHAREHOLDERS.....	7
7. DIRECTORS' RESPONSIBILITY STATEMENT.....	8
8. DOCUMENTS AVAILABLE FOR INSPECTION.....	8
APPENDIX A – MOORE STEPHENS' NOTICE OF RESIGNATION	9
NOTICE OF EXTRAORDINARY GENERAL MEETING	10
PROXY FORM	13

DEFINITIONS

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

“ACRA”	:	Accounting and Corporate Regulatory Authority of Singapore
“Audit Committee”	:	The audit committee of the Company.
“Board” or “Board of Directors”	:	The board of directors of the Company.
“CDP”	:	The Central Depository (Pte) Limited
"Circular"	:	This circular to Shareholders dated 23 November 2018
“Companies Act”	:	The Companies Act, Chapter 50 of Singapore as amended, modified or supplemented from time to time
“Company”	:	Trek 2000 International Ltd
“CPF”	:	Central Provident Fund
"Directors"	:	Directors of the Company as at the date of this Circular
"EGM"	:	The extraordinary general meeting of the Company, notice of which is set out on page 10 of this Circular
"FY"	:	Financial year ended or, as the case may be, ending 31 December
"Group"	:	The Company and its subsidiaries
"Latest Practicable Date"	:	15 November 2018, being the latest practicable date prior to the printing of this Circular
"Listing Manual"	:	The listing manual of the SGX-ST, as amended, modified, or supplemented from time to time
"Memorandum and Articles of Association"	:	The memorandum and articles of association of the Company, as amended from time to time
"Notice of EGM"	:	The notice of the EGM as set out on page 10 of this Circular
"Proposed Change of Auditors"	:	The proposed change of auditors of the Company from Moore Stephens LLP to Foo Kon Tan LLP
"Register of Members"	:	Register of members of the Company
"SGX-ST"	:	Singapore Exchange Securities Trading Limited
"Shareholders"	:	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 "Shareholders" shall, in relation to 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

DEFINITIONS

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

US\$1.00 : S\$1.3820

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.

LETTER TO SHAREHOLDERS

TREK 2000 INTERNATIONAL LTD

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

Directors:

Khor Peng Soon (*Non-Executive Chairman and Independent Director*)
Chay Yee Meng (*Independent, Non-Executive Director*)
Philip Kwek Swee Heng (*Independent, Non-Executive Director*)
Tan Joon Yong Wayne (*Executive Director and Group President*)
Kuan Mun Kwong (*Executive Director*)

Registered Office:

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

23 November 2018

To: The Shareholders of the Company

Dear Sir/Madam

THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM MOORE STEPHENS LLP TO FOO KON TAN LLP

1. INTRODUCTION

1.1 EGM

The Directors are convening an EGM of the Company to be held on 10 December 2018 to seek Shareholders' approval for the proposed change of auditors of the Company from Moore Stephens LLP to Foo Kon Tan LLP.

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 10 December 2018 at 10 a.m. at 30 Loyang Way #07-13 Loyang Industrial Estate Singapore 508769, the notice of which is set out on page 10 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 MOORE STEPHENS LLP TO FOO KON TAN LLP

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 Moore Stephens LLP. As part of the Company's efforts to be cost efficient, 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 credentials, services and fee proposals from audit firms in consultation with the Audit Committee, that the proposal given by Foo Kon Tan LLP is best suited to the needs of the Company and the Group.

LETTER TO SHAREHOLDERS

The Directors and the Audit Committee have considered various factors, including, inter alia, the adequacy of the resources of Foo Kon Tan LLP, 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, Foo Kon Tan LLP'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 Foo Kon Tan LLP will be able to meet the audit requirements of the Company and that Rule 712 of the Listing Manual has been complied with.

The cost savings have also taken into consideration the consolidation of the audits of several Singapore subsidiaries, previously undertaken by separate audit firms, under the services of the Company's incoming auditors. In addition, the proposed FY2018 audit fee includes the time costs to be incurred on the audit of opening balances.

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 Moore Stephens LLP agreed to provide the Group with its resignation. Moore Stephens LLP have, in their letter dated 2 October 2018, given notice to the Directors of their resignation as auditors of the Company and Foo Kon Tan LLP have, on 25 September 2018 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 Foo Kon Tan LLP and the engagement partner. The change of auditors is subject to approval of the Shareholders at the EGM and the consent from ACRA for Moore Stephens LLP's resignation as auditors of the Company. A copy of Moore Stephens 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 Moore Stephens LLP will take effect upon the later of (a) the day (if any) specified for the purpose in the notice of resignation of Moore Stephens LLP; (b) the day on which ACRA notifies Moore Stephens 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 Moore Stephens LLP's resignation on 2 October 2018, the appointment of Foo Kon Tan LLP would therefore take effect upon the approval of the same by the Shareholders at the EGM and Foo Kon Tan LLP will hold office until the conclusion of the next annual general meeting.

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 Foo Kon Tan LLP;
- (b) the audit engagement partner assigned to the audit;
- (c) Foo Kon Tan LLP'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 Foo Kon Tan LLP will be able to meet the audit requirements of the Group and that Rule 712 of the Listing Manual has been complied with.

LETTER TO SHAREHOLDERS

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, Foo Kon Tan LLP 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 Moore Stephens LLP's professional clearance letter dated 21 September 2018 to Foo Kon Tan LLP, confirming that they are not aware of any professional reasons why Foo Kon Tan LLP should not accept appointment as the new auditors of the Company;
- (b) the Directors confirm that there were no disagreements with Moore Stephens 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 Foo Kon Tan LLP as its new Auditors, after taking into account the various factors in paragraphs 2.2 and 2.3.

2.5 Information on Foo Kon Tan LLP

Established in 1968, Foo Kon Tan LLP has advanced from a traditional public accounting firm to one delivering a full range of services tailored to the needs of privately held businesses and public interest entities in the region. Foo Kon Tan LLP is registered with ACRA and is one of Singapore's top audit firms. Its professionals have been dedicated to serving the needs of privately held businesses and public interest entities for the past fifty (50) years. With experience in both the private and public sectors across a variety of industries, Foo Kon Tan LLP's professionals are intent to serve their clients as independent auditors, advising on funding businesses, on tax issues, and on restructuring of business, meeting clients' objectives through practical solutions based on their practice values of integrity, reliability and personal attention. In August 2015, Foo Kon Tan LLP became a member of HLB International, one of the leading global accountancy networks with presence in more than 130 countries.

Foo Kon Tan LLP has approximately 20 partners and directors, with about 300 staff who are professionals providing audit, tax and business advisory services. For the audit of the Company, the engagement team has 7 professionals, comprising 3 audit associates, 2 senior associates, 1 senior manager and 1 engagement partner. In addition, the engagement will be reviewed by an engagement quality concurring partner and an independent quality control reviewer.

Currently, Foo Kon Tan LLP has approximately 40 audit engagements for companies listed on the SGX-ST. The list of audit engagements (past and present) of Foo Kon Tan LLP includes New SilkRoutes Group Limited, Singapore eDevelopment Limited, Serrano Limited, Emerging Towns and Cities Singapore Ltd, Gallant Venture Ltd, Leader Environment Technologies Limited, Ley Choon Group Holdings Limited, Lorenzo International Limited, Plastoform Holdings Limited, PSL Holdings Limited, Goodland Group Limited, Hiap Hoe Limited, Singapore O&G Ltd, LHN Limited, Low Keng Huat (Singapore) Limited, Roxy-Pacific Holdings Limited and Ying Li International Real Estate Limited.

LETTER TO SHAREHOLDERS

The Audit Committee has enquired on whether the audit engagement partner who will be assigned to the audit of the Group has been subject to the Practice Monitoring Programme review by ACRA. In this regard, the Audit Committee has noted that the audit engagement partner had passed the review and received feedback from such exercise previously when forming their views on the suitability of the appointment.

For more information about Foo Kon Tan LLP, please visit <http://www.fookontan.com>.

2.6 Information on the Audit Partner

Mr Kong Chih Hsiang Raymond (“**Mr Raymond Kong**”), will assume the role as the audit engagement partner for the Group. Mr Raymond Kong has more than 18 years of audit experience. Mr Raymond Kong is a practising member of the Institute of Singapore Chartered Accountants and is a public accountant registered with ACRA. Mr Raymond Kong joined Foo Kon Tan LLP in January 2013.

Prior to this, Mr Raymond Kong was a senior audit manager in KPMG LLP. Mr Raymond Kong graduated with a Bachelor of Accountancy (Hons) from Nanyang Technological University of Singapore. Mr Raymond Kong is currently a member of the Financial Reporting Committee of the Institute of Singapore Chartered Accountants and has completed the Chartered Valuer and Appraiser Program conducted by Nanyang Business School, Nanyang Technological University.

Besides auditing major listed public companies and other public interest entities, Mr Raymond Kong has assisted clients with initial public offerings on the SGX-ST. In addition, Mr Raymond Kong has carried out due diligence reviews and special purpose audits, and specialises in the audit of statutory boards, manufacturing, shipping, property development, healthcare, telecommunications, energy, investment holding and trading industries.

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 Foo Kon Tan LLP 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	% ⁽¹⁾	No. of Shares	% ⁽¹⁾	
Director					
Khor Peng Soon	–	–	–	–	90,000
Chay Yee Meng ⁽²⁾	998,000	0.31	625,000	0.19	–
Philip Kwek Swee Heng ⁽³⁾	–	–	369,000	0.11	–
Tan Joon Yong Wayne ⁽⁴⁾	2,371,176	0.73	1,839,250	0.57	–
Kuan Mun Kwong	–	–	–	–	–

LETTER TO SHAREHOLDERS

	Direct Interest		Deemed Interest		Number of Shares comprised in outstanding Options
	No. of Shares	% ⁽¹⁾	No. of Shares	% ⁽¹⁾	
Substantial Shareholders					
Henn Tan ⁽⁵⁾	101,167,591	31.34	720,000	0.22	2,000,000
Toshiba Memory Corporation ⁽⁶⁾	44,212,359	13.69	8,500,000	2.63	–
CTI II Limited	27,500,000	8.52	–	–	–
Creative Technology Ltd ⁽⁷⁾	–	–	27,500,000	8.52	–
Sim Wong Hoo ⁽⁸⁾	–	–	27,500,000	8.52	–
Ron Sim Chye Hock	28,374,600	8.79	–	–	–

Notes:

- (1) Based on a total issued share capital of 322,887,925 Shares (excluding 1,229,000 treasury Shares) as at the Latest Practicable Date.
- (2) Chay Yee Meng is deemed interested in the 625,000 Shares held by his wife, Leong Wan Sing, by virtue of Section 7 of the Companies Act.
- (3) Philip Kwek Swee Heng is deemed interested in the 369,000 Shares held by his wife, Lim Siew Kwan, by virtue of Section 7 of the Companies Act.
- (4) Tan Joon Yong Wayne is deemed interested in the 1,839,250 Shares held by his wife, Soh MeiQi Petrina, by virtue of Section 7 of the Companies Act.
- (5) Henn Tan is deemed interested in the 720,000 Shares held by his wife, Ang Poh Tee, by virtue of Section 7 of the Companies Act.
- (6) Toshiba Memory Corporation is deemed interested in the 8,500,000 Shares held by its wholly-owned subsidiary, Toshiba Memory 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.
- (8) Sim Wong Hoo owns more than 20% of the issued share capital of CTL and is deemed interested in the 27,500,000 Shares held by CTI II Limited by virtue of Section 7 of the Companies Act.

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 10 of this Circular, will be held on 10 December 2018 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-

LETTER TO SHAREHOLDERS

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 FY2017;
- (b) the Memorandum and Articles of Association of the Company;
- (c) the letter of consent from ACRA dated 2 October 2018 for the resignation of Moore Stephens LLP as Auditors;
- (d) the letter from Moore Stephens LLP dated 2 October 2018, setting out their resignation as Auditors;
- (e) the letter of professional clearance issued by Moore Stephens LLP to Foo Kon Tan LLP dated 21 September 2018; and
- (f) the letter of consent to act as Auditors from Foo Kon Tan LLP dated 25 September 2018.

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

Khor Peng Soon
Non-Executive Chairman

APPENDIX A – MOORE STEPHENS' NOTICE OF RESIGNATION

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MOORE STEPHENS LLP
CHARTERED ACCOUNTANTS OF SINGAPORE

Our Reference: AUD/KJ/nor

2 October 2018

The Board of Directors
Trek 2000 International Ltd
30 Loyang Way
#07-13/14/15 Loyang Industrial Estate
Singapore 508769

10 Anson Road
#29-15 International Plaza

Tel: 6221 3771
Fax: 6221 3815
Email: email@moorestephens.com.sg

Attention: Mr Wayne Tan

Dear Sirs

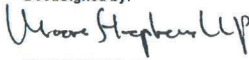
RESIGNATION AS AUDITORS

- 1) **TREK 2000 INTERNATIONAL LTD**
- 2) **JAPAN-SINGAPORE FUTURE TECHNOLOGY LAB PTE LTD**
- 3) **S-COM SYSTEM (S) PTE LTD**
- 4) **TREK TECHNOLOGY (SINGAPORE) PTE LTD**

We hereby give notice to resign as auditors of the above-named Companies.

We would like to place on record our thanks for the opportunity to have worked with your organisation. Should there be any occasion where we can be of service to you in any other capacity, we look forward to hearing from you.

Yours faithfully

DocuSigned by:

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NOTICE OF EXTRAORDINARY GENERAL MEETING

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 “AGM”) of the Company will be held at 30 Loyang Way, #07-13 Loyang Industrial Estate, Singapore 508769 on Monday, 10 December 2018 at 10:00 a.m., to transact the following businesses:

ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS

IT IS RESOLVED THAT:

- (a) the resignation of Moore Stephens LLP as auditors of the Company be and is hereby accepted and that Foo Kon Tan LLP 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 Foo Kon Tan LLP; 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

Khor Peng Soon
Non-Executive Chairman

23 November 2018

NOTICE OF EXTRAORDINARY GENERAL MEETING

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

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:
CPF investors

1. FOR INVESTORS WHO HAVE USED THEIR CPF MONIES AND/OR SRS MONIES TO BUY TREK 2000 INTERNATIONAL LTD'S SHARES, THE EGM CIRCULAR IS FORWARDED TO THEM AT THE REQUEST OF THE CPF APPROVED NOMINEES AND IS SENT SOLELY FOR INFORMATION ONLY.
2. THIS PROXY FORM IS NOT VALID FOR USE BY CPF/SRS INVESTORS AND SHALL BE INEFFECTIVE FOR ALL INTENTS AND PURPOSES IF USED OR PURPORTED TO BE USED BY THEM.
3. A RELEVANT INTERMEDIARY MAY APPOINT MORE THAN TWO PROXIES TO ATTEND THE EXTRAORDINARY GENERAL MEETING AND VOTE. (PLEASE SEE NOTE FOR THE DEFINITION OF RELEVANT INTERMEDIARY)

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 Monday, 10 December 2018 at 10:00 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
1.	Proposed Change of Auditors		

Dated this _____ day of _____, 2018

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

If you wish to use all your votes "For" or "Against", please indicate with an "X" within the box provided. Otherwise, please indicate number of votes "For" or "Against" for each resolution within the box provided.

IMPORTANT: Please read notes overleaf

PROXY FORM

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 Companies Act, Cap. 50 of Singapore 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. The instrument appointing a proxy or proxies must be deposited at the registered office of the Company at 30 Loyang Way, #07-13 Loyang Industrial Estate, Singapore 508769, not less than seventy-two (72) hours before the time appointed for holding the Extraordinary General Meeting.
 9. 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 23 November 2018.