

## TREK 2000 INTERNATIONAL LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 199905744N)

(the “**Company**”)

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### STEPPING DOWN OF MR. TAN HENRY @ HENN TAN AND MR. FOO KOK WAH AND APPOINTMENT OF MR. TAN HENRY @ HENN TAN AS CONSULTANT

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The board of directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) wishes to inform shareholders that Mr. Tan Henry @ Henn Tan (“**Mr. Henn Tan**”) has relinquished his position as Chairman, Chief Executive Officer and Executive Director of the Company with immediate effect. He will be succeeded by Mr. Khor Peng Soon as Independent Non-Executive Chairman. With the appointment of an Independent Non-Executive Chairman, the position of Lead Independent Director is no longer required and Mr Khor will relinquish this position.

The Company intends to appoint Mr. Henn Tan as Consultant of the Group for a three-year period. The Board is of the view that it is in the commercial interests of the Group to retain the services of Mr. Henn Tan as a Consultant of the Group with his years of valuable experience of the Company, knowledge of the industry and his connection and relationship with customers, suppliers, stakeholders and investors. Mr. Henn Tan will assume the role of Chairman Emeritus of the Group with effect from 25 May 2018.

Mr. Henn Tan will advise on matters relating to, *inter alia*, general strategic and business planning and stakeholder management and administration. Mr. Henn Tan’s appointment as a Consultant and Chairman Emeritus of the Group accordingly constitutes an Interested Person Transaction (the “**IPT**”) within the meaning of Chapter 9 of the Listing Manual of SGX-ST. Based on the aggregate fees to be paid to Mr. Henn Tan over the three-year period of his appointment, the value of the IPT is below the 3% threshold limits as set out under Chapter 9 of the Listing Manual of SGX-ST of the Group’s audited net tangible assets for financial year ending 31 December 2017.

The Board would also like to inform shareholders that Mr. Foo Kok Wah has relinquished his position as President of Operations, Sales and Customised Solutions Division of the Company.

Further, the Board wishes to inform shareholders that Mr. Henn Tan and Mr. Foo Kok Wah have been removed as cheque signatories for the Group with effect from 3 April 2018.

#### BY ORDER OF THE BOARD

Trek 2000 International Ltd

Kuan Mun Kwong  
Executive Director  
25 May 2018