

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

APPOINTMENT OF INDEPENDENT DIRECTOR AND 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, subsequent to the results of the Annual General Meeting (“**AGM**”) held on 27 April 2026:

1. Appointment of Independent Director

Following the retirement of Mr. Kwek Swee Heng (“**Mr. Kwek**”) as an Independent Director of the Company on 31 March 2026, the Company identified a suitable candidate, Mr. Chin Sin Beng (“**Mr. Chin**”), for appointment as an Independent Director of the Company.

The Nominating Committee (the “**NC**”) and the Board reviewed Mr. Chin’s professional qualifications, educational background, and extensive working experience in finance and auditing, as well as his independence, and were satisfied that he possessed the requisite experience and capabilities to assume the responsibilities of an Independent Director of the Company.

The Board, with the concurrence of the NC, approved the appointment of Mr. Chin as a Director of the Company pursuant to Regulation 108 of the Company’s Constitution. In line with the Company’s commitment to good corporate governance and best practices, the Board recommended Mr. Chin’s appointment for shareholders’ approval at the AGM.

At the AGM held on 27 April 2026, Ordinary Resolution 4 relating to the appointment of Mr. Chin was duly passed by the shareholders by way of poll. Following shareholders’ approval, Mr. Chin was appointed as an Independent Director with effect from 27 April 2026.

A separate announcement containing the detailed particulars of Mr. Chin’s appointment, as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), will be released on SGXNet.

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

Mr. Kwek, who retired on 31 March 2026, also relinquished his positions as Chairman of the of the Audit and Risk Committee (the “**ARC**”) and the Remuneration Committee (the “**RC**”), and as a member of the NC.

Arising from the above, the Board, with the concurrence of the NC, approved the following changes to the composition of the Board and Board Committees:

- (a) Mr. Chin was appointed as the Chairman of the ARC and a member of the RC;
- (b) Mr. Lun Chee Leong was redesignated from a member to the Chairman of the RC; and
- (c) Mr. Christopher Wong Siang Yew was appointed as a member of the NC.

Consequently, with effect from 27 April 2026, the composition of the Board and Board Committees is as follows:

Board of Directors

Tan Joon Yong Wayne	-	Executive Chairman, Executive Director and Group President
Lun Chee Leong	-	Lead Independent Director
Christopher Wong Siang Yew	-	Independent Director
Chin Sin Beng	-	Independent Director

Audit and Risk Committee

Chin Sin Beng	-	Chairman
Lun Chee Leong	-	Member
Christopher Wong Siang Yew	-	Member

Nominating Committee

Lun Chee Leong	-	Chairman
Tan Joon Yong Wayne	-	Member
Christopher Wong Siang Yew	-	Member

Remuneration Committee

Lun Chee Leong	-	Chairman
Christopher Wong Siang Yew	-	Member
Chin Sin Beng	-	Member

Following the above reconstitution, the Company is now in compliance with the requirements of the Listing Manual of the SGX-ST and the Code of Corporate Governance 2018.

BY ORDER OF THE BOARD

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

27 April 2026