TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

LIVE WEBCAST OF TWENTY FOURTH ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2023

Background

The Board of Directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**") refers to:

(a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

(b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020 and sets out the alternative arrangements in respect of, *inter alia*, the conduct of general meetings of companies. The Order was amended on 14 April 2020, 24 April 2020 and 29 September 2020;

(c) The Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 4 February 2022 and 23 May 2022), which read together with the FAQs on "The Holding of General Meetings" dated 23 May 2022 issued by SGX RegCo, which provides guidance on the conduct of general meetings.

Date, time and conduct of AGM

(a) The Company's Notice of Annual General Meeting dated 13 June 2023 ("**Notice of AGM**") in respect of the Company's Annual General Meeting (the "**AGM**") scheduled to be held on 28 June 2023 at 9.00 a.m. was made by way of electronic means.

(b) Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the AGM is being convened, and will be held, by electronic means.

(c) Printed copies of this Notice will not be sent to shareholders. Instead, this Notice will be made available at the SGXNET at URL https://www.sgx.com/securities/company-announcements.

(d) Alternative arrangements are put in place to allow shareholders to participate in the AGM by:

  (i) attending, asking questions and communicating via a Live Webcast (as defined below). Shareholders who wish to participate will have to pre-register in the manner outlined in Note 1 below;

  (ii) submitting of questions in advance or "live" at the AGM. Please refer to Notes 5 to 7 below for further details; and

  (iii) "live" voting or appointing proxy(ies) or the Chairman of the AGM as proxy to attend and vote on their behalf by electronic means. Please refer to Notes 8 to 16 below for further details.

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Participation in the AGM via live webcast or live audio feed

1. A shareholder of the Company or their corporate representatives (in the case of a member which is a legal entity) will be able to watch or listen to the proceedings of the AGM through a "live" webcast via mobile phone, tablet or computer ("**Live Webcast**"). Shareholders will also be able to text questions and communicate 'live'. In order to do so, the member shall pre-register by 9.00 a.m. on 25 June 2023 ("**Registration Deadline**"), at the following URL: https://conveneagm.com/sg/trek2000-FY2022agm to create an account.

2. Following authentication of his/her/its status as a shareholder of the Company, such shareholder shall receive an email on their authentication status and will be able to access the Live Webcast using the account as advised.

3. Shareholders who have registered by the Registration Deadline in accordance with Note 1 above but do not receive an email response by 9.00 a.m. on 26 June 2023 may contact the Company for assistance at the following email address: fy2022agm@trek2000.com.sg,with the following details:

   (i) the member's full name; and

   (ii) his/her/its identification/ registration number.

4. Non-Supplementary Retirement Scheme holders whose shares are registered under their Depository Agent ("**DA**") shall contact their respective DA to indicate their interest for their DA to make the necessary arrangements for them to participate in the Live Webcast of the AGM proceeding.

Submission of questions in advance of or "live" at the AGM

5. Shareholders may also submit questions relating to (i) the resolutions to be tabled for approval at the AGM, or (ii) the Company's businesses and operations, in advance or "live" at the AGM. The Company shall only address relevant and substantial questions (as determined by the Company) received no later than 9.00 a.m. on 25 June 2023, by posting its responses via SGXNET by 9.00 a.m. on 26 June 2023 or "live" at the AGM for the relevant questions received during the AGM. The Company will publish the minutes of the AGM on SGXNET within one (1) month after the date of AGM and the minutes will include the responses to the questions referred to above.

6. To do so, all questions must be submitted no later than 9.00 a.m. on 25 June 2023 through any one of the following means:

   (i) via URL: https://conveneagm.com/sg/trek2000-fy2022agm; or

   (ii) via email to fy2022agm@trek2000.com.sg

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How to submit questions "live" at the AGM

7. Shareholders and Investors may submit textual questions "live" at the AGM in the following manner:

   (i) Shareholders or where applicable, their appointed proxy(ies) and Investors who have pre-registered and are verified to attend the AGM can text questions relating to the resolutions tabled for approval at the AGM "live" at the AGM, by typing in and submitting their questions through the "live" ask-a-question function via the audio-visual webcast platform during the AGM within the prescribed time limit.

   (ii) Shareholders who wish to appoint proxy(ies) (other than the Chairman of the AGM) to text questions "live" at the AGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), ensure that their proxy(ies) pre-register separately via the registration link upon verification of the Proxy Form(s).

   (iii) Shareholders (including investors who hold shares under the Supplementary Retirement Scheme ("**SRS Investors**")) or, where applicable, their appointed proxy(ies) shall access the AGM proceedings via the "live" audio-visual webcast in order to text questions "live" at the AGM, and will not be able to do so via the audio-only stream of the AGM proceedings.

   (iv) The Company will, during the AGM itself, address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) which have not already been addressed prior to the AGM, as well as those received "live" at the AGM as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions. As a result, not all questions may be individually addressed.

Live Voting

8. Shareholders or their duly appointed proxy(ies) (other than the Chairman of the Meeting) attending the AGM by electronic means will be able to participate by voting "live" at the AGM.

Submission of Instrument appointing a proxy(ies) to vote, or vote "live", at the AGM

9. Shareholders who wish to exercise their voting rights at the AGM may:

   (i) (where such shareholders are individuals) vote "live" via electronic means at the AGM or (where such shareholders are individuals or corporates) appoint proxy(ies) (other than the Chairman of the AGM)[#] to vote "live" via electronic means at the AGM on their behalf.

      # For avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.

   (ii) (where such shareholders are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.

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(Registration Number 199905744N)

LIVE WEBCAST OF TWENTY FOURTH ANNUAL GENERAL MEETING TO BE HELD ON 28 JUNE 2023

- Shareholders (including SRS investors) and, where applicable, appointed proxy(ies), who wish to vote "live" at the AGM must first pre-register at the website via URL: https://conveneagm.com/sg/trek2000-fy2022agm

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his/her/its votes, or abstentions from voting, in the proxy form, failing which the appointment of proxy will be treated as invalid.

10. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to participate at the AGM of the Company. Where a member appoints more than one (1) proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy in the Proxy Form. A proxy need not be a member of the Company. The accompanying proxy form for the AGM can be obtained at the SGXNET, URL https://www.sgx.com/securities/company-announcements.

11. A member who is a relevant intermediary may appoint one or more proxies to participate at the AGM, but each proxy must be appointed to exercise the rights attached to the shareholdings of the member.

12. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:

    (i) via URL: https://conveneagm.com/sg/trek2000-fy2022agm;

    (ii) via email to fy2022agm@trek2000.com.sg; or

    (iii) via post or lodged at the Company's address at 30 Loyang Way #07-13/14/15 Loyang Industrial Estate Singapore 508769,

    no later than the Registration Deadline.

    In the case of submission of the Proxy Form other than by URL (12(ii) and (iii)), members shall download, complete and sign the proxy form, before submitting them to the Company.

    Members are strongly encouraged to submit completed proxy forms electronically.

13. In the case of submission of the Proxy Form other than via the URL, the instrument appointing a proxy or proxies must be under the hand of the appointor or his/her/its attorney duly authorised in writing. Where the instrument appointing the proxy or proxies is executed by a corporation, it must be executed either under its common seal or signed on its behalf by its attorney duly authorised in writing or by an authorised officer of the corporation; failing which, the instrument of proxy may be treated as invalid.

14. SRS Investors who hold shares under the Supplementary Retirement Scheme shall approach their respective SRS Operators to submit their votes to appoint the Chairman of the Meeting as their proxy by 9.00 a.m. on 20 June 2023.

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(Registration Number 199905744N)

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15. Members must appear on the Depository Register maintained by The Central Depositor (Pte) Limited at least seventy-two (72) hours before AGM to be entitled to participate at the AGM.

16. "**relevant intermediary**" means

    (i) a banking corporation licensed under the Banking Act 1970 of Singapore 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;

    (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or

    (iii) the Central Provident Fund Board ("**CPF Board**") established by the Central Provident Fund Act 1953 of Singapore, 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 CPF Board holds those shares in the capacity of an intermediary.

17. Member are advised to regularly check the announcements released on SGXNET for updates on the AGM.

BY ORDER OF THE BOARD

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

13 June 2023

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APPENDIX

Summary of Key Dates/Deadlines

S/No.	Key Dates	Actions
1	9.00 a.m. on 14 June 2023 (Wednesday) till 9.00 a.m. on 25 June 2023 (Sunday)	Shareholders who wish to participate in the Live AGM Webcast will need to pre-register at URL: **https://conveneagm.sg/trek2000-fy2022agm**
2	9.00 a.m. on 20 June 2023 (Tuesday)	CPF Investors or SRS Investors who wish to vote shall approach their respective CPF Agent Banks or SRS Operators to submit their votes.
3	9.00 a.m. on 25 June 2023 (Sunday)	Deadline for shareholders to submit questions in advance. Such questions should be submitted via the electronic form or email.
		Deadline for shareholders to pre-register for the Live AGM Webcast.
4	9.00 a.m. on 26 June 2023 (Monday)	Shareholders who pre-register for the Live AGM Webcast will receive a returned email, which will contain instructions on how to access the Live AGM Webcast ("**Confirmation Email**"). Shareholders who pre-register but did not receive the Confirmation Email may email to the Company at **fy2022agm@trek2000.com.sg** for assistance.
5	9.00 a.m. on 28 June 2022 (Wednesday)	Authenticated shareholders may access the Live AGM Webcast by following the instructions in the Confirmation Email.