



TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

Approval of Extension of Time to (I) Convene the Company's Annual General Meeting, (II) Issue the Company's Annual Report at the SGXNET, (III) Issue the Company's Sustainability Report and (IV) File the Company's Annual Return for the Financial Year Ended 31 December 2022

The Board of Directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**" or together with its subsidiaries, the "**Group**") refers to the announcement dated 20 March 2023 (the "**Announcement**") in relation to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to convene its AGM in respect of the financial year ended 31 December 2022 ("**FY2022 AGM**"), issue the Company's annual report ("**Annual Report**") and sustainability report ("**Sustainability Report**"), and file the Company's annual return ("**Annual Return**") for the financial year ended 31 December 2022.

The Company wishes to announce that SGX-ST had on 11 May 2023 informed that based on the Company's submissions and representations to SGX-ST, it had no objection to grant the Company an extension of time of 2-months and 1.5 months (the "**Waiver**") with regard to the compliance with Listing Rule 707(1) to hold the AGM and Listing Rule 711A to issue the Sustainability Report respectively subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Company that the application and the Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company;
- (c) the Company convening the FY2022 AGM by 29 June 2023; and
- (d) the Company issuing its FY2022 Annual Report by 15 June 2023; and
- (e) the Company issuing its FY2022 Sustainability Report by 15 June 2023.

The reasons for the Waiver and application to SGX were set out in the Announcement of 20 March 2023. The Company had also submitted a written confirmation to SGX-ST on 12 May 2023 that the application and Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company.

The Company considers the conditions described in paragraph (a) and (b) above to be complied with by the making of this announcement and submitting the written confirmation to SGX-ST.

The Company also wishes to inform Shareholders the Company had applied to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time in relation to the Waiver on 20 March 2023. ACRA had on 3 April 2023 granted the Company an extension of time to hold the FY2022 AGM by 29 June 2023 under Section 175 of the Companies Act 1967 (the “**Act**”) and to lodge its annual return for FY2022 with ACRA by 30 July 2023 under Section 197 of the Act.

For avoidance of doubt, the Company would like to confirm again that the Waiver does not contravene any laws and regulations governing the Company and/or its constitution.

The indicative timeline leading up to the Company’s FY2022 AGM is as follows:

Event	Timeline
Announcement of Notice of AGM, Annual Report and Sustainability Report via SGXNET	15 June 2023
FY2022 AGM	29 June 2023
Filing of Annual Return	30 July 2023

In the event that the announcement of Notice of AGM, Annual Report and Sustainability Report can be made earlier, the Company shall convene the AGM earlier than the above timeline. Shareholders will be notified of this through our announcement.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Executive Chairman

12 May 2023