



TREK 2000 INTERNATIONAL LTD (Registration Number 199905744N)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR INTERIM DIVIDEND

Notice is hereby given that the Share Transfer Books and the Register of Members of the Company will be closed on 25 August 2026 at 5.00 pm (the “**Record Date**”) for the purposes of determining shareholders’ entitlement to the interim tax-exempt one-tier dividend (“**Interim Dividend**”).

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-00 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on the Record Date, will be registered to determine shareholders’ entitlement to the Interim Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Interim Dividend.

Payment of the Dividend will be made on 11 September 2026.

BY ORDER OF THE BOARD

TAN JOON YONG WAYNE
Executive Chairman

12 August 2026