

TREK 2000 INTERNATIONAL LTD

Company No. 199905744N
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of Trek 2000 International Ltd wishes to announce the reconstitution of the Board Committees with immediate effect as follows:

Audit Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Ms Celine Cha Mui Hwang; and
- iii. Mr Kwek Swee Heng.

Nominating Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Ms Celine Cha Mui Hwang; and
- iii. Mr Tan Joon Yong, Wayne.

Remuneration Committee

- i. Mr Khor Peng Soon (Chairman);
- ii. Mr Chay Yee Meng; and
- iii. Ms Celine Cha Mui Hwang.

By Order of the Board

Mr Kuan Mun Kwong
Executive Director

25 May 2018