

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

**INTERESTED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY WITH T-DATA
SYSTEMS (S) PTE. LTD.**

The Board of Directors of the Company wishes to announce that it has, through the Company’s Audit Committee, discovered certain interested party transactions entered into by the Company with T-Data Systems (S) Pte. Ltd. (“**T-Data**”) from 27 November 2007 to 26 March 2014.

T-Data was incorporated on 27 November 2007. A list of the shareholders and directors of T-Data from 27 November 2007 to date are set out in Appendix A.

Mr. Poo Teng Pin is an Executive Director of the Company. His spouse, Ms. Loo Soo Hooi, was the sole shareholder of T-Data from 27 November 2007 to 18 September 2012, as set out in Appendix A.

Mr. Henn Tan is the Chairman, Chief Executive Officer, Executive Director and controlling shareholder of the Company. His son, Mr. Tan Joon Yong Wayne, was a major shareholder (more than 30%) of T-Data from 18 September 2012 to 26 March 2014, as set out in Appendix A.

The present shareholders of T-Data, Mr. Tan Chun Chieh Edwin and Ms Tan Ai Ching, are respectively the nephew and niece of Mr. Henn Tan.

The Board wishes to inform shareholders that the Company’s Audit Committee has appointed Allen & Gledhill LLP (with the assistance of other professionals, as may be appropriate) to conduct an independent inquiry and review into the matter. The scope of work and terms of reference of the inquiry will include reviewing whether legal and/or regulatory obligations were complied with in relation to the relevant transactions.

The Company wishes to assure shareholders that it is committed to maintaining high standards of corporate governance, and will make timely further announcements, as may be appropriate, when there are material developments in the matter.

By Order of the Board

Gurcharan Singh
Executive Director

25 February 2016

APPENDIX A

SHAREHOLDERS AND DIRECTORS OF T-DATA

NUMBER OF SHARES HELD IN T-DATA:

Date	Ms. Loo Soo Hooi	Mr. Tan Joon Yong Wayne	Mr. Tan Chun Chieh Edwin	Ms. Tan Ai Ching
27 November 2007	1,000	Nil	Nil	Nil
18 September 2012	200	800	Nil	Nil
26 March 2014	200	Nil	800	Nil
24 March 2015 (to date)	200	Nil	800	100,000

DIRECTORS:

1. Ms. Loo Soo Hooi was appointed a director on 27 November 2007 and remains a director to date.
2. Ms. Tan Ai Ching was appointed a director on 24 March 2015 and remains a director to date.