

TREK 2000 INTERNATIONAL LTD

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

RECONSTITUTION OF THE NOMINATING COMMITTEE

The Board of Directors of Trek 2000 International Ltd wishes to announce the reconstitution of the Nominating Committee with immediate effect.

Accordingly, the composition of the Nominating Committee shall be as follows:

Nominating Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Ms Celine Cha Mui Hwang; and
- iii. Mr Kuan Mun Kwong.

By Order of the Board

Mr Tan Henry @ Henn Tan
Chairman, Chief Executive Officer and Executive Director

24 April 2018