



TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

Notice of Extension of Time to (I) Convene the Company's Annual General Meeting and (II) Despatch the Company's Annual Report for the Financial Year Ended 31 December 2019

1. Introduction

The Board of Directors (the "**Board**") of Trek 2000 International Ltd (the "Company" or together with its subsidiaries, the "Group") wishes to inform shareholders that following the announcement of automatic extension by 60 days for all issuers to hold their annual general meeting ("**AGM**") by Accounting and Corporate Regulatory Authority ("**ACRA**"), and Singapore Exchange Trading Securities Limited ("**SGX-ST**") today, the Company will convene its AGM in respect of the financial year ended 31 December 2020 ("FY2019 AGM") by 29 June 2020 (from the deadline of 30 April 2020) to comply with Rule 707(1) of the SGX ST Listing Manual.

In addition, the Company has on 7 April 2020 made an application to SGX-ST on the following:

- (a) an extension of time to despatch the Company's annual report for the financial year ended 31 December 2019 to shareholders of the Company together with the notice of AGM by 8 June 2020.

2. Reason for the extension

The Company is extending the date of AGM and making the application to SGX-ST on the following bases:

- (a) In light of the latest announcement of the Current 2019 Novel Coronavirus ("COVID-19") situation by the Singapore Exchange Trading Securities Limited ("SGX-ST") of a 2-month extension for all Companies, whose shares are listed on SGX-ST to comply with Rule 707(1) of the SGX-ST Listing Manual to convene the FY2019 AGM by 29 June 2020. The Company wants to have more time and flexibility to consider measures to address feedback from shareholders who want

to participate in and vote at AGM but due to the containment measures from the COVID-19 situation, may not be able to hold large-group meetings;

- (b) the outbreak of COVID-19 and the containment measures implemented caused a strain on the resources in the auditing process and a delay in the completion of the audit for the year ended 31 December 2019. The additional Circuit Breaker measures implemented resulted in additional delay and shortage of resources in the preparation of Annual Report and dispatching of documents by 15 April 2020. The Company anticipates only being able to release the Annual Report by 8 June 2020; and
- (c) the proposed date of 8 June 2020 is within 21 days' notice of AGM and sufficient notice for shareholders.

In the event that the Annual Report can be completed earlier, the Company will take expedite action to dispatch the documents before 8 June 2020.

3. Further Announcements

The Company will update shareholders on the outcome of the applications in due course.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Group President and Executive Director

8 April 2020