

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

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025**

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that at the Twenty Sixth Annual General Meeting (“**AGM**”) of the Company held on 30 April 2025, all the resolutions set out in the Notice of AGM dated 15 April 2025 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b>  Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Auditors’ Report	111,446,365	111,446,365	100%	0	0%
<b>Resolution 2:</b>  Re-election of Mr Kwek Swee Heng as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	111,446,365	111,446,365	100%	0	0%
<b>Resolution 3:</b>  Re-election of Mr Christopher Wong Siang Yew as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	111,446,365	111,446,365	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 4:</b>  Payment of Directors' fees of S\$80,000 for the financial year ended 31 December 2024	111,446,365	111,446,365	100%	0	0%
<b>Resolution 5:</b>  Re-appointment of Messrs Foo Kon Tan LLP as Auditors	111,446,365	111,446,365	100%	0	0%
<b>Resolution 6:</b>  Authority to allot and issue new shares	111,446,365	111,446,365	100%	0	0%
<b>Resolution 7:</b>  Authority to allot and issue shares under the Trek 2000 International Ltd Employee Share Option Scheme 2023 ("Trek 2000 ESOS 2023")	111,446,365	111,446,365	100%	0	0%
<b>Resolution 8:</b>  Proposed Grant of Option to Mr Tan Joon Yong, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023	300	300	100%	0	0%
<b>Resolution 9:</b>  Proposed Renewal of Share Buy-Back Mandate	4,423,148	4,423,148	100%	0	0%

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties abstained from voting on:

- (i) Resolution 8 in respect of the Proposed Grant of Option to Mr Tan Joon Young, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023; and
- (ii) Resolution 9 in respect of the Proposed Renewal of Share Buy-Back Mandate.

Name	Number of Shares Held
Tan Joon Yong, Wayne	63,160,750
Ang Poh Tee	5,023,217
Soh MeiQi Petrina	1,839,250
Tan Joon Wei, Winn	12,500,000
Tan Li Ping, Lydia	12,500,000
Will Tan Joon Loong	12,500,000
Tan Johnny*	7,250
Tan Boon Siong*	4,422,848
Tan Boon Liew*	50,000
<b>Total for Resolution 8:</b>	<b>112,003,315</b>
<b>Total for Resolution 9:</b>	<b>107,523,217 (*)</b>

*\*Tan Johnny, Tan Boon Siong, and Tan Boon Liew abstained only from voting on Resolution 8 and were not required to abstain from voting on Resolution 9.*

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

**(c) Appointed Scrutineer**

Elly Mckellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the AGM.

2. Following the conclusion of the AGM, the Board would like to announce that:

- (a) Mr Kwek Swee Heng ("**Mr Kwek**"), who was re-elected as a Director of the Company, remains as the Chairman of the Audit and Risk Committee (the "**ARC**"), Chairman of the Remuneration Committee (the "**RC**") and a member of the Nominating Committee respectively. The Board considered Mr Kwek to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.
- (b) Mr Christopher Wong Siang Yew ("**Mr Wong**"), who was re-elected as a Director of the Company, remain as a member of the RC and the ARC respectively. The Board considered Mr Wong to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Tan Joon Yong, Wayne  
Executive Chairman and Group President

30 April 2025