



TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

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

The Board of Directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**" or together with its subsidiaries, the "**Group**") refers to the announcement dated 8 March 2020 (the "**Announcement**") in relation to the Company convening its AGM in respect of the financial year ended 31 December 2019 ("**FY2019 AGM**") by 29 June 2020 and, the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to dispatch the Company's annual report for the financial year ended 31 December 2019 (the "**Annual Report**") together with the notice of AGM to Shareholders by 8 June 2020 to comply with Rule 707(1) of the SGX ST Listing Manual.

The Company wishes to announce that SGX-ST had on 18 May 2020 informed that based on the Company's submissions and representations to SGX-ST, it had no objection to grant the Company 2-month extension to hold its AGM on 29 June 2020 (the "**Waiver**") and to dispatch the Annual Report to Shareholders by 8 June 2020 subject to the following conditions:

- (a) the Company announcing the Waiver granted, the reasons for seeking Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) the Company convening the FY2019 AGM by 29 June 2020; and
- (c) the Company dispatching the Annual Report by 8 June 2020.

The reasons for the Waiver and application to SGX were set out in the Announcement.

The Company considers the condition described in paragraph (a) above to be complied with by the making of this announcement. In addition, the Company confirms that the Extension does not contravene any laws and regulations governing the Company and/or its Constitution.

The Company also wishes to inform Shareholders that prior to the automatic extension of 60 days allowed for all issuers to hold their AGM by the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**"), the Company had applied to ACRA for an extension of time in relation to the Waiver on 7 April 2020. ACRA had on 10 April 2020 granted the

Company an extension of time to hold the FY2019 AGM by 29 June 2020 under Section 175 of the Companies Act, Chapter 50 of Singapore (the “**Act**”) and to lodge its annual return for FY2019 with ACRA by 30 July 2020 under Section 197 of the Act.

The indicative timeline leading up to the Company’s FY2019 AGM is as follows:

Event	Timeline
Announcement of notice of AGM and Annual Report via SGXNet	8 June 2020
Dispatch of Annual Report to Shareholders	8 June 2020
FY2019 AGM	29 June 2020

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Group President and Executive Director

19 May 2020