



TREK 2000 INTERNATIONAL LTD  
(Registration Number 199905744N)

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## RECONSTITUTION OF THE BOARD COMMITTEE

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The Board of Directors (the “Board”) of Trek 2000 International Ltd (the “Company”) wishes to announce the reconstitution of the Nominating Committee with immediate effect as follows:

Nominating Committee

- (i) Mr Chay Yee Meng (Chairman);
- (ii) Mr Khor Peng Soon; and
- (iii) Mr Tan Joon Yong, Wayne.

BY ORDER OF THE BOARD

Tan Joon Yong, Wayne  
Deputy Chairman and Executive Director

3 March 2022