



TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Trek 2000 International Ltd (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 13 April 2021, were duly passed by way of poll at the Annual General Meeting of the Company held on 28 April 2021 (“AGM”).

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
Ordinary Business						
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020 together with the Independent Auditor's Report thereon.	138,631,265	138,631,265	100	0	0
2.	Payment of Directors' fees of S\$107,000 for the financial year ended 31 December 2020.	138,631,265	138,631,265	100	0	0
3.	Re-election of Mr Chay Yee Meng as a Director of the Company.	138,631,265	138,631,265	100	0	0
4.	Approval of Mr Chay Yee Meng's continued appointment as an Independent Director by shareholders.	138,631,265	138,631,265	100	0	0
5.	Approval of Mr Chay Yee Meng's continued appointment as an Independent Director by shareholders (excluding the Directors and Chief Executive Officer (“CEO”) of the Company and associates of such Directors and CEO).	32,048,348	32,048,348	100	0	0

6.	Re-election of Mr Khor Peng Soon as a Director of the Company.	138,631,265	138,631,265	100	0	0
7.	Re-election of Mr Neo Ban Chuan as Director of the Company.	138,631,265	138,631,265	100	0	0
8.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors.	32,456,248	32,456,248	100	0	0
9.	Authority for Directors to allot and issue shares.	138,631,265	138,631,265	100	0	0
10.	Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	32,048,348	32,048,348	100	0	0
11.	Renewal of Share Buy-Back Mandate.	29,149,600	29,149,600	100	0	0

Mr Chay Yee Meng was re-elected as a Director of the Company at the AGM and will continue to serve as an Independent Director, Chairman of the Remuneration Committee and a member of the Audit Committee. Mr Chay is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Khor Peng Soon was re-elected as a Director of the Company at the AGM and remains as a member of Nominating and Remuneration Committees. Mr Khor is a non-independent non-executive director and will not be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Neo Ban Chuan was re-elected as a Director of the Company at the AGM and remains as the Chairman of the Audit Committee. Mr Neo is considered to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(b) Details of parties who are required to abstain from voting any resolution(s)

Ordinary Resolution 5	Name	Number of Shares Held
Approval of Mr Chay Yee Meng's continued appointment as an Independent Director by shareholders (excluding the Directors and CEO of the Company and associates of such Directors and CEO).	Tan Henry @ Henn Tan	101,737,491
	Ang Poh Tee	720,000
	Lim Siew Kwan	715,000
	Chay Yee Meng	998,000
	Leong Wan Sing	625,000
	Tan Joon Yong Wayne	2,371,176
	Soh MeiQi, Petrina	1,839,250

Ordinary Resolution 10	Name	Number of Shares Held
Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	Tan Henry @ Henn Tan	101,737,491
	Ang Poh Tee	720,000
	Lim Siew Kwan	715,000
	Chay Yee Meng	998,000
	Leong Wan Sing	625,000
	Tan Joon Yong Wayne	2,371,176
	Soh MeiQi, Petrina	1,839,250

Ordinary Resolution 11	Name	Number of Shares Held
Renewal of Share Buy-Back Mandate.	Tan Henry @ Henn Tan	101,737,491
	Ang Poh Tee	720,000
	Tan Joon Yong, Wayne	2,371,176
	Tan Joon Wei Winn	247,100
	Tan Boon Siong	3,366,648
	Johnny Tan	7,250
	Tan Boon Liew	50,000
	Soh MeiQi, Petrina	1,839,250

(b) Name of Company appointed as Scrutineer

Tricor Evatthouse Corporate Services was appointed as Scrutineer for the AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary

28 April 2021