

TREK 2000 INTERNATIONAL LTD

Company No. 199905744N
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that all resolutions with the exception of Resolutions no. 5 and no. 6 as set out in the Addendum to the Notice of Annual General Meeting dated 19 April 2018, were duly passed by way of poll at the Annual General Meeting of the Company held on 24 April 2018 (the “**AGM**”).

The results of the poll on each of the resolution 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 2017 together with the Independent Auditor’s Report thereon.	149,363,665	148,666,765	99.53	696,900	0.47
2.	Payment of the final (one-tier tax exempt) dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2017.	149,453,665	149,453,665	100.00	0	0.00
3.	Payment of Directors’ fees of S\$151,751 for the financial year ended 31 December 2017.	149,185,265	148,575,265	99.59	610,000	0.41
4.	Re-election of Mr Chay Yee Meng as Director of the Company.	148,685,265	147,998,365	99.54	686,900	0.46
5.	Re-election of Mr Neo Gim Kiong as Director of the Company.	148,946,165	715,900	0.48	148,230,265	99.52
6.	Re-election of Professor Lee Chuen Neng as Director of the Company.	-	-	-	-	-
7.	Re-appointment of Moore Stephens LLP as Auditor.	148,685,265	146,215,265	98.34	2,470,000	1.66

Special Business						
8.	Authority for Directors to allot and issue shares.	148,951,165	142,631,065	95.76	6,320,100	4.24
9.	Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	10,349,300	7,987,400	77.18	2,361,900	22.82
10.	Renewal of Share Buy-Back Mandate	9,549,300	7,939,300	83.14	1,610,000	16.86

Mr Chay Yee Meng was re-elected as Director of the Company at the AGM and remains as the Chairman of the Audit and Nominating Committees. The Board considers Mr Chay to be independent for the purpose of Rule 704(8) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”).

Mr Neo Gim Kiong was not re-elected as Director of the Company and retired at the conclusion of the AGM. Mr Neo ceased as the Chairman of Risk Review Committee and a member of the Audit Committee. Details of Mr Neo as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement to be released today.

Professor Lee Chuen Neng has indicated his desire not to seek re-election and retired at the conclusion of the AGM. Accordingly, Ordinary Resolution no. 6 has been withdrawn and was not put to vote at the AGM. Details of Professor Lee as required under Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement to be released today.

Dr Long Ming Fai Edwin has indicated his desire not to seek re-election and retired at the conclusion of the AGM. Dr Edwin Long ceased as the Deputy Chief Executive Officer and Executive Director and a member of the Nominating and Risk Review Committees. Details of Dr Edwin Long as required under Rule 704(7) of the Listing Manual of the SGX-ST had been released on 26 March 2018.

Ms Celine Cha Mui Hwang who has indicated her intention to retire as Director has decided to remain as a Director of the Company.

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

- (i) All the Directors and employees of the Group, as well as shareholders who are eligible to participate in the Trek 2000 International Ltd Share Option Scheme 2011 have abstained from voting on the Ordinary Resolution no. 9.
- (ii) Mr Tan Henry @ Henn Tan and persons acting in concert with him had abstained from voting on the Ordinary Resolution no. 10.

(c) Name of Company appointed as Scrutineer

Entrust Advisory Pte Ltd was appointed as Scrutineer for the AGM.

By Order of the Board

Mr Tan Henry @ Henn Tan
Chairman, Chief Executive Officer and Executive Director

24 April 2018