



TREK 2000 INTERNATIONAL LTD (Registration Number 199905744N)

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RECEIPT OF LEGAL LETTER BY EXECUTIVE DIRECTOR

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The Board of Directors of Trek 2000 International Ltd (the “**Company**”) wishes to inform that the Board has been informed by Mr. Wayne Tan, the Executive Chairman, Executive Director and Group President (“**his present capacity**”) of the Company, that he has been named together with Mr. Henn Tan, the ex. Chairman of the Company, in a Legal Letter of Demand (“**the letter**”) received from Mr. Ron Sim Chye Hock (“**Ron**”) and OSIM International Pte Ltd (“**OSIM**”), who are current and former shareholders of the Company.

The letter alleges, among others, that (i) Mr. Henn Tan and/or the Company have made fraudulent misrepresentations which OSIM and/or Ron relied upon in purchasing the Company’s shares in June 2015 (“**share purchase**”); and/or (2) Ron had been treated unfairly and contrary to his legitimate expectations as a minority shareholder of the Company (the “**allegations**”).

Mr. Wayne Tan has engaged a legal counsel to handle the legal matter and intends to take all appropriate steps to vigorously contest the legal matter.

The Board is of the view that the allegations have no basis and this legal matter is of no relevance to Mr. Wayne Tan during the period of share purchase.

The Nominating Committee of the Board, excluding Mr. Wayne Tan, has assessed the suitability of Mr. Wayne Tan’s continued appointment in his present capacity under Rule 210(5) and 720(1) of the Listing Manual, including his character and integrity to continue in his present capacity.

The Nomination Committee of the Board, excluding Mr. Wayne Tan, has no reason to believe that Mr. Wayne Tan’s ability to discharge his duties and responsibilities in his present capacity will be affected, and in this regard, Mr. Wayne Tan will continue in his present capacity.

Insofar as the Board is aware, the legal matter pertains to Mr. Wayne Tan and the Company is not a party to the legal matter.

Mr. Wayne Tan has undertaken to inform the Board of the ongoing of and any subsequent developments of the case. The Board will continue to monitor the progress of the legal matter.

BY ORDER OF THE BOARD

Lun Chee Leong  
Lead Independent Director

11 December 2024