

TREK 2000 INTERNATIONAL LTD
Company No. 199905744N
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Trek 2000 International Ltd (the “Company”) wishes to announce the following:

1. Resignation of Mr Tan Wee Sin as Secretary of the Company with effect from 24 August 2018;
2. Appointment of Ms Lotus Isabella Lim Mei Hua as Secretary of the Company with effect from 24 August 2018.

BY ORDER OF THE BOARD

Kuan Mun Kwong
Executive Director

24 August 2018