

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

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 JUNE 2023**

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The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that at the Extraordinary General Meeting (“**EGM**”) of the Company held by way of electronic means on 28 June 2023, all the ordinary resolutions set out in the Notice of EGM dated 13 June 2023 were duly passed by the shareholders of the Company, on a poll vote.

1. The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Resolution 1:</b> Proposed Adoption of the Trek 2000 International Ltd Employee Share Option Scheme 2023	28,374,600	28,374,600	100	0	0
<b>Ordinary Resolution 2:</b> Proposed Grant of Options at a discount under the Trek 2000 International Ltd Employee Share Option Scheme 2023	28,374,600	28,374,600	100	0	0
<b>Ordinary Resolution 3:</b> Proposed Grant of Options to Tan Joon Yong, Wayne under the Trek 2000 International Ltd Employee Share Option Scheme 2023	28,374,600	28,374,600	100	0	0

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

The following parties had abstained from voting on Ordinary Resolutions 1 to 3:

<b>Name</b>	<b>Number of shares held</b>
Tan Henry @ Henn Tan	101,737,491
Ang Poh Tee	770,000
Tan Joon Yong, Wayne	2,371,176
Petrina Soh Meiqi	1,839,250
Tan Joon Wei Winn	247,100
Tan Boon Siong	3,586,648
Johnny Tan	50,000
Tan Boon Liew	7,250

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the EGM today.

**(c) Name and firm and/or person appointed as scrutineer**

Elly Mckellie Pte. Ltd. was appointed by the Company as the scrutineer for the conduct of the poll at the EGM.

By Order of the Board

Tan Joon Yong Wayne  
Executive Chairman and Group President

28 June 2023