

TREK 2000 INTERNATIONAL LTD

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

CHANGES TO THE COMPOSITION OF BOARD, BOARD COMMITTEES AND RISK REVIEW COMMITTEE

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) wishes to announce the following changes with effect from 13 September 2018:

1. Resignation of Ms Celine Cha Mui Hwang as an Independent Non-Executive Director and member of the Audit Committee, Remuneration Committee, Nominating Committee and Risk Review Committee of the Company.
2. Appointment of Mr Khor Peng Soon as a member of the Audit Committee and Risk Review Committee of the Company.
3. Appointment of Mr Kwek Swee Heng as a member of the Nominating Committee and Remuneration Committee of the Company.

Following the aforesaid changes, the composition of the Board, Board Committees and Risk Review Committee are as follows:

Board of Directors

- i. Mr Tan Joon Yong, Wayne (Group President and Executive Director)
- ii. Mr Kuan Mun Kwong (Executive Director)
- iii. Mr Khor Peng Soon (Lead Independent Director)
- iv. Mr Chay Yee Meng (Independent Non-Executive Director)
- v. Mr Kwek Swee Heng (Independent Non-Executive Director)

Audit Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Mr Khor Peng Soon; and
- iii. Mr Kwek Swee Heng.

Nominating Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Mr Kwek Swee Heng; and
- iii. Mr Tan Joon Yong, Wayne.

Remuneration Committee

- i. Mr Khor Peng Soon (Chairman);
- ii. Mr Chay Yee Meng; and
- iii. Mr Kwek Swee Heng.

Risk Review Committee

- i. Mr Chay Yee Meng (Chairman);
- ii. Mr Khor Peng Soon;
- iii. Mr Kwek Swee Heng;
- iv. Mr Kuan Mun Kwong; and

v. Mr Yeo Sheok Yeow Johnny.

BY ORDER OF THE BOARD

Kuan Mun Kwong
Executive Director

14 September 2018