



TREK 2000 INTERNATIONAL LTD
(Registration Number 199905744N)

STEPPING DOWN OF MR TAN HENRY @ HENN TAN AS CHAIRMAN EMERITUS

The board of directors (the “Board”) of Trek 2000 International Ltd (the “Company”) wishes to inform shareholders that Mr Henry Tan @ Henn Tan will be stepping down from his position of Chairman Emeritus with effect from 30 June 2020.

Mr Henn Tan has advised that the transition of duties to the new management is completed smoothly, and that the new management is able to function independently. As such, it is timely for him to step down from his position.

The Board would like to thank Mr Henn Tan for his contribution to the Group.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Group President and Executive Director

29 June 2020