

TREK 2000 INTERNATIONAL LTD

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

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of Trek 2000 International Ltd wishes to announce the reconstitution of the Board Committees with immediate effect.

Accordingly, the composition of the Board Committees shall be as follows:

Audit Committee

- i. Mr Chay Yee Meng (Chairman)
- ii. Mr Neo Gim Kiong
- iii. Mr Loh Yih

Nominating Committee

- i. Mr Chay Yee Meng (Chairman)
- ii. Mr Loh Yih
- iii. Dr Long Ming Fai Edwin

Remuneration Committee

- i. Mr Khor Peng Soon (Chairman)
- ii. Mr Loh Yih
- iii. Mr Tan Henry @ Henn Tan

Risk Review Committee

- i. Mr Neo Gim Kiong (Chairman)
- ii. Mr Loh Yih
- iii. Dr Long Ming Fai Edwin

By Order of the Board

Dr Long Ming Fai Edwin
Deputy Chief Executive Officer and Executive Director

7 August 2017