



**TREK 2000 INTERNATIONAL LTD**  
 (Registration Number 199905744N)

**RESULTS OF ANNUAL GENERAL MEETING**

The Board of Directors of Trek 2000 International Ltd (the “Company”) is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 8 June 2020, were duly passed at the Annual General Meeting of the Company held on 29 June 2020 (“AGM”).

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

No.	Ordinary Resolution Number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
<b>Ordinary Business</b>						
1.	Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2019 together with the Independent Auditor’s Report thereon.	107,000,267	106,811,667	99.82%	188,600	0.18%
2.	Payment of Directors’ fees of S\$105,000 for the financial year ended 31 December 2019.	107,000,267	106,811,667	99.82%	188,600	0.18%
3.	Re-election of Mr Kwek Swee Heng as a Director of the Company.	107,000,267	106,811,667	99.82%	188,600	0.18%
4.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors.	5,581,576	5,392,976	96.62%	188,600	3.38%
5.	Authority for Directors to allot and issue shares.	107,000,267	106,811,667	99.82%	188,600	0.18%
6.	Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	194,850	6,250	3.21%	188,600	96.79%
7.	Renewal of Share Buy-Back Mandate.	1,371,150	1,182,550	86.25%	188,600	13.75%

**(b) Details of parties who are required to abstain from voting any resolution(s)**

<b>Ordinary Resolution 6</b>	<b>Name</b>	<b>Number of Shares Held</b>
Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	Tan Henry @ Henn Tan	101,496,691
	Ang Poh Tee	720,000
	Lim Siew Kwan	551,300
	Chay Yee Meng	998,000
	Leong Wan Sing	625,000
	Tan Joon Yong Wayne	2,371,176
	Soh MeiQi, Petrina	1,839,250

**(b) Details of parties who are required to abstain from voting any resolution(s)**

<b>Ordinary Resolution 7</b>	<b>Name</b>	<b>Number of Shares Held</b>
Renewal of Share Buy-Back Mandate.	Tan Henry @ Henn Tan	101,498,691
	Ang Poh Tee	720,000
	Tan Joon Yong, Wayne	2,371,176
	Tan Joon Wei Winn	247,100
	Tan Boon Siong	3,051,648
	Johnny Tan	7,250
	Tan Boon Liew	50,000
	Soh MeiQi, Petrina	1,839,250

**(c) Name of Company appointed as Scrutineer**

Tricor Evatthouse Corporate Services was appointed as Scrutineer for the AGM.

By Order of the Board

Tan Joon Yong  
Executive Director

29 June 2020