

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

RESULTS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that at the Twenty Seventh Annual General Meeting (“**AGM**”) of the Company held on 27 April 2026, all the resolutions set out in the Notice of AGM dated 6 April 2026 were duly passed by the shareholders of the Company except for Resolution 9, on a poll vote.

1. RESULTS OF THE AGM

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 AGM

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 (%) [*]
Resolution 1: Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 2: Re-election of Mr. Tan Joon Yong, Wayne as a Director of the Company pursuant to Regulation 103 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 3: Re-election of Mr. Lun Chee Leong as a Director of the Company pursuant to Regulation 103 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	111,602,965	111,577,965	99.98	25,000	0.02

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 (%)*
Resolution 4: Appointment of Mr. Chin Sin Beng as a Director of the Company	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 5: Payment of Directors' fees of S\$80,000 for the financial year ended 31 December 2025	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 6: Re-appointment of Messrs Nexia Singapore PAC as Auditors	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 7: Authority to allot and issue new shares	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 8: Authority to allot and issue shares under the Trek 2000 International Ltd Employee Share Option Scheme 2023 ("Trek 2000 ESOS 2023")	111,602,965	111,577,965	99.98	25,000	0.02
Resolution 9: Proposed Grant of Option to Mr. Tan Joon Yong, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023	56,900	11,900	20.91	45,000	79.09
Resolution 10: Proposed Renewal of Share Buy-Back Mandate	4,579,748	4,534,748	99.02	45,000	0.98

* The percentage are rounded to two decimal point.

(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 abstained from voting on:

- (i) Resolution 9 in respect of the Proposed Grant of Option to Mr. Tan Joon Young, Wayne, a Controlling Shareholder, under the Trek 2000 ESOS 2023; and
- (ii) Resolution 10 in respect of the Proposed Renewal of Share Buy-Back Mandate.

Name	Number of Shares Held
Tan Joon Yong, Wayne	63,160,750
Ang Poh Tee	5,023,217
Soh MeiQi Petrina	1,839,250
Tan Joon Wei, Winn	12,500,000
Tan Li Ping, Lydia	12,500,000
Will Tan Joon Loong	12,500,000
Tan Johnny*	7,250
Tan Boon Siong*	4,522,848
Tan Boon Liew*	50,000
Total for Resolution 9:	112,103,315
Total for Resolution 10:	107,523,217 (*)

**Tan Johnny, Tan Boon Siong, and Tan Boon Liew abstained only from voting on Resolution 9 and were not required to abstain from voting on Resolution 10.*

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

(c) Appointed Scrutineer

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

2. RE-ELECTION AND APPOINTMENT OF DIRECTORS

Following the conclusion of the AGM, the Board wishes to announce that:

Ordinary Resolutions 3 – Mr. Lun Chee Leong, who was re-elected as a Director of the Company at the AGM, continues to serve as the Lead Independent Director, remains as Chairman of the Nominating Committee (the “**NC**”) and a member of the Audit and Risk Committee (the “**ARC**”), and has been redesignated by the Board from a member to the Chairman of the Remuneration Committee (the “**RC**”). He is considered independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST; and

Ordinary Resolution 4 – Mr. Chin Sin Beng, whose appointment as a Director of the Company was approved at the AGM, has been appointed as an Independent Director of the Company, and has also been appointed by the Board as Chairman of the ARC and a member of the RC. He is considered independent by the Board for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Arising from the above, a separate announcement containing detailed information on the appointment of the Director and the changes to the composition of the Board and Board Committees (namely, the ARC, NC and RC) will be released on SGXNet.

By Order of the Board

Tan Joon Yong, Wayne
Executive Chairman and Group President

27 April 2026