

**TREK 2000 INTERNATIONAL LTD**

Company No. 199905744N

(Incorporated in Singapore)

(the “Company”)

**RESULTS OF ANNUAL GENERAL MEETING ON 23 APRIL 2019**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”), the Board of Directors of Trek 2000 International Ltd is pleased to announce that at the Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 8 April 2019 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is set out below:

**(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 2018 together with the Independent Auditor’s Report thereon.	138,014,917	137,621,417	99.71%	393,500	0.29%
2.	Payment of Directors’ fees of S\$111,267 for the financial year ended 31 December 2018.	35,837,226	35,837,226	100.00%	0	0.00%
3.	Re-election of Mr Chay Yee Meng as a Director of the Company.	136,445,917	136,052,417	99.71%	393,500	0.29%
4.	Re-election of Mr Khor Peng Soon as a Director of the Company.	136,445,917	136,052,417	99.71%	393,500	0.29%
5.	Re-election of Mr Kuan Mun Kwong as a Director of the Company.	136,445,917	136,445,917	100.00%	0	0.00%
6.	Re-election of Mr Kwek Swee Heng as a Director of the Company.	135,142,917	135,142,917	100.00%	0	0.00%
7.	Re-election of Mr Tan Joon Yong, Wayne as a Director of the Company.	136,445,917	136,445,917	100.00%	0	0.00%

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	(%)
8.	Re-appointment of Messrs Foo Kon Tan LLP as Auditors.	35,837,226	35,837,226	100.00%	0	0.00%
9.	Authority for Directors to allot and issue shares.	135,142,917	134,749,417	99.71%	393,500	0.29%
10.	Authority for Directors to offer and grant options and allot shares pursuant to the Trek 2000 International Ltd Share Option Scheme 2011.	31,165,050	30,771,550	98.74%	393,500	1.26%
11.	Renewal of Share Buy-Back Mandate.	33,466,050	33,072,550	98.82%	393,500	1.18%

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

Ordinary Resolution 10	Name	Number of Shares Held
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	101,383,191
	Lim Siew Kwan	369,000
	Chay Yee Meng	998,000
	Leong Wan Sing	625,000
	Tan Joon Yong Wayne	2,371,176
	Soh MeiQi, Petrina	1,839,250

Ordinary Resolution 11	Name	Number of Shares Held
Renewal of Share Buy-Back Mandate.	Tan Henry @ Henn Tan	101,383,191
	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**

Entrust Advisory Pte Ltd was appointed as Scrutineer and Tricor Evatthouse Corporate Services was appointed polling agent for the AGM.

By Order of the Board

Kuan Mun Kwong  
Executive Director

23 April 2019