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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	30 Loyang Way, #07-13/14/15 Loyang Industrial Estate
DATE	:	19 September 2025
TIME	:	9:00 a.m.
PRESENT	:	Board of Directors Mr. Tan Joon Yong, Wayne *(Executive Chairman, Executive Director and Group President)* Mr. Lun Chee Leong *(Lead Independent Director)* Mr. Christopher Wong Siang Yew *(Independent Director)*
ABSENT WITH APOLOGIES	:	Mr. Kwek Swee Heng *(Independent Director)* *(PS: Mr. Kwek was unable to attend the Extraordinary General Meeting due to unforeseen circumstances and conveyed his apologies)*
IN ATTENDANCE	:	Company Secretary Ms. Kiar Lee Noi Management and Professionals As set out in the attendance records maintained by the Company Shareholders As set out in the attendance records maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr. Tan Joon Yong, Wayne

Due to the restriction on the use of personal data pursuant to the provision of the Personal Data Protection Act 2012, the names of the attendees present at the meeting will not be published in this minutes.

QUORUM

As a quorum was present, Mr. Tan Joon Yong, Wayne, Executive Chairman, Executive Director and Group President of the Company, welcomed Shareholders to the Extraordinary General Meeting ("**EGM**" or the "**Meeting**") of the Company and called the Meeting to order at 9:00 a.m.. Thereafter, the Chairman introduced the Directors present at the EGM.

INTRODUCTION OF MANAGEMENT AND PROFESSIONALS

The Chairman informed the Meeting that Mr. Johnny Yeo, the Director of Finance, Ms. Kiar Lee Noi, the Company Secretary, Mr. Paul Tan, Mr. Victor Chang and Ms. Lim Yoong Xin, the representatives of Nexia Singapore PAC, the proposed new External Auditors, Boardroom Corporate Advisory Services Pte. Ltd. ("**Boardroom**"), the Share Registrar and Polling Agent, and Elly McKellie Pte. Ltd. ("**EMK**"), the Scrutineer were present in the EGM.

CIRCULAR TO SHAREHOLDER AND NOTICE

The Chairman informed the Meeting that:

(a) The Circular to Shareholders in relation to the proposed change of Auditors of the Company from Foo Kon Tan LLP to Nexia Singapore PAC dated 1 September 2025 (the "**Circular**"), had been made available for download at SGXNet on 1 September 2025;

(b) Printed copies of the Notice of EGM and Proxy Form, together with the request form by which Shareholders could request hard copy of the Circular, were circulated to all Shareholders within the statutory period. With the consent of the Shareholders, the Notice convening the Meeting was taken as read;

(c) All pertinent information relating to the proposed Ordinary Resolution was set out in the Notice of EGM dated 1 September 2025;

(d) Proxy forms lodged at the Company's registered office or emailed to the Company had been checked and found to be order;

(e) The Chairman informed the Meeting that no questions had been received from any Shareholders prior to the EGM. Shareholders may raise any questions relating to the Proposed Ordinary Resolution in the meeting.

(f) The Chairman demanded the Ordinary Resolution set out in the Notice of EGM be voted by way of poll pursuant to Regulation 68 of the Company's Constitution and Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited;

(g) In his capacity as Chairman of the Meeting, he had been appointed as proxy by Shareholders who had directed him to vote on their behalf. Therefore, he would vote in accordance with the wishes of Shareholders who had appointed him as proxy;

(h) There would be no requirement for the seconding of the proposed Ordinary Resolution and the Resolution will only be proposed at this Meeting; and

(i) Boardroom was appointed as the Polling Agent and EMK was appointed as the Scrutineer.

POLLING PROCEDURES

The representative from EMK briefed the Meeting on the procedure for the poll voting process.

After the briefing by EMK, the Chairman proceeded with the business of the Meeting and ran through the Ordinary Resolution which had been put forth for this EGM. He informed Shareholders that the voting would be conducted at the end of this segment after the proposed Ordinary Resolution has been narrated.

The Chairman welcomed questions from Shareholders relating to the proposed Ordinary Resolution and noted that questions raised would be addressed before the proposed Ordinary Resolution put to vote.

ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM FOO KON TAN LLP TO NEXIA SINGAPORE PAC

The only Ordinary Resolution tabled at the Meeting was to seek Shareholders' approval for the proposed change of Auditors from Foo Kon Tan LLP to Nexia Singapore PAC as Auditors of the Company.

The following Ordinary Resolution was proposed by the Chairman:

"**ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS**

IT IS RESOLVED THAT:

(a) the resignation of Foo Kon Tan LLP as Auditors of the Company be and is hereby accepted and that Nexia Singapore PAC be and are hereby appointed Auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, at such remuneration and on such terms to be agreed between the Directors and Nexia Singapore PAC; and

(b) the Directors or any of them be and is hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to this resolution as they or he may think fit."

The Chairman invited questions from Shareholders on the proposed change of Auditors from Foo Kon Tan LLP to Nexia Singapore PAC.

Mr. Ou Yang Yan Te ("**Mr. Ou Yang**"), a Shareholder, enquired whether the change of Auditors would result in any cost savings.

Mr Johnny Yeo responded that the change was expected to result in savings of approximately 10% to 15%.

Mr. Ou Yang further asked about the criteria for selecting the new Auditors, including whether the selection was based solely on fees or on quality and reputation, and whether the Company had the ability to choose the audit partner within the firm.

Mr. Johnny Yeo explained that quotations were obtained from three (3) Audit Firms, and meetings were held with them to assess their capabilities and suitability. Management and the Audit Committee then jointly deliberated and shortlisted Nexia Singapore PAC as the proposed Auditors of the Company and its subsidiaries (collectively, the "**Group**"). The key considerations taken were the proposed audit fees, and the reputation and suitability of the Audit Firm. He further noted that Nexia Singapore PAC is a well-established firm and had experience as Auditors of public-listed companies. He also noted that Mr. Paul Tan, who is the Founder and Chairman of Nexia Singapore PAC was sitting next to Mr Ou Yang and Mr. Ou Yang can find out more about Nexia Singapore PAC from him during the meeting.

Mr. Paul Tan shared that only about fifteen (15) CPA firms in Singapore are qualified by SGX to audit public-listed companies. The engagement partner, Mr. Victor Chang, who was assigned to the Company has extensive experience in auditing public-listed companies and is well suited to undertake the audit of the Company and the Group.

As there were no further questions raised, the Chairman proceeded to the poll voting process.

VOTING AND POLL RESULTS

The Chairman informed the Meeting that the motion for the Ordinary Resolution tabled at the EGM would be put to vote.

After an interval, the Polling Agent collected the duly completed poll voting slips.

The Meeting was adjourned at 9:11 a.m. to allow the Polling Agent to count the votes and the Scrutineer to verify the results.

The EGM resumed at 9:22 a.m.. The Chairman announced the results of the poll for the Ordinary Resolution as follows:

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 (%)**
Ordinary Resolution: Proposed Change of Auditors of the Company from Foo Kon Tan LLP to Nexia Singapore PAC	110,486,223	110,486,223	100%	0	0%

The Chairman declared that the Ordinary Resolution be duly carried.

CONCLUSION

There being no other business, the Chairman declared the EGM of the Company closed at 9:23 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

TAN JOON YONG, WAYNE
CHAIRMAN OF THE MEETING