

Grant of Options Pursuant to the

Trek 2000 International Ltd Employee Share Option Scheme 2023

The Board of Directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**" or together with its subsidiaries, the "**Group**") wishes to announce that the Company has made Grants of Options to Director and staff under the Trek 2000 International Ltd Employee Share Option Scheme 2023 ("**Trek 2000 ESOS 2023**").

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the details of the Grant of Options are disclosed as follows:

- (a) Date of Grant : 5 September 2023
- (b) Exercise Price of Options : S\$ 0.043 (*)
 - (*) The Exercise Price of Options is equal to the average of the last dealt prices of the shares of the Company on SGX-ST over the five (5) consecutive market days on which the shares of the Company were traded on the SGX-ST immediately preceding the Date of Grant, rounded to the nearest whole cent in the event of fractional prices.
- (c) Number of Options Granted : 10,250,000
- (d) Market Price of the : S\$ 0.050 Company's securities on the date of the Grant
- (e) Number of Options Granted to Directors and Controlling Shareholders (and their Associates) of the Company, if any
 : <u>Director & Controlling Shareholder</u> Tan Joon Yong, Wayne
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- (f) Validity Period of Options : 10 years from Date of Grant Granted

BY ORDER OF THE BOARD

Tan Joon Yong, Wayne Executive Chairman and Group President

5 September 2023