



TREK 2000 INTERNATIONAL LTD (Registration Number 199905744N)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”), wishes to announce the resignation of Ms Lotus Isabella Lim Mei Hua as Secretary of the Company with effect from 31 July 2021.

The Board wishes to thank Ms Lotus Isabella Lim Mei Hua for her past services rendered to the Company.

BY ORDER OF THE BOARD

Tan Joon Yong Wayne
Deputy Chairman and Executive Director

30 July 2021