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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 SEPTEMBER 2025

All capitalised terms used but not defined in this announcement shall have the same meanings as ascribed to them in the Circular dated 1 September 2025 issued by the Company to the Shareholders.

The board of directors (the "**Board**") of Trek 2000 International Ltd (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 19 September 2025, the Ordinary Resolution set out in the Notice of EGM dated 1 September 2025 was duly passed by the shareholders of the Company, on a poll vote.

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 EGM

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%

(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

No party is required to abstain from voting on the Ordinary Resolution put to the vote at the EGM.

(c) Appointed Scrutineer

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

By Order of the Board

Tan Joon Yong, Wayne
Executive Chairman and Group President

19 September 2025