

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

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**RESULT OF EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 23 November 2018, was duly passed by way of poll at the Extraordinary General Meeting of the Company held on 10 December 2018 (the “**EGM**”).

The result of the poll on the resolution put to vote at the EGM is set out below:

**(a) Breakdown of all valid votes cast at the EGM**

No.	Ordinary Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of Shares	(%)	No. of Shares	(%)
1.	Proposed Change of Auditors	111,738,817	111,662,117	99.93	76,700	0.07

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

No party was required to abstain the resolution put to the EGM.

**(c) Name of Company appointed as Scrutineer**

Messrs. Entrust Advisory Pte. Ltd. was appointed as Scrutineer for the EGM. Tricor Evatthouse Corporate Services Pte. Ltd. has been appointed the Polling Agent.

By Order of the Board

Khor Peng Soon  
Non-Executive Chairman

10 December 2018