

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 APRIL 2022

The board of directors (the “**Board**”) of Trek 2000 International Ltd (the “**Company**”) is pleased to announce that at the Twenty Third Annual General Meeting (“**AGM**”) of the Company held by way of electronic means on 26 April 2022, all the resolutions except Resolution 7 set out in the Notice of AGM dated 4 April 2022 were 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 AGM

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 (%) [*]
Resolution 1: Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Auditors’ Report	140,279,265	111,904,665	79.77	28,374,600	20.23
Resolution 2: Re-election of Mr Tan Joon Yong Wayne as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution and Rule 720(5) of the Listing Manual of the SGX-ST	140,279,265	111,904,665	79.77	28,374,600	20.23
Resolution 3: Re-election of Mr Kwek Swee Heng as a Director of the Company pursuant to Regulation 103 of the Company’s Constitution	140,279,265	111,904,665	79.77	28,374,600	20.23

Resolution 4: Payment of Directors' fees of S\$140,000 for the financial year ended 31 December 2021	140,279,265	111,904,665	79.77	28,374,600	20.23
Resolution 5: Re-appointment of Messrs Foo Kon Tan LLP as Auditors	140,279,265	111,904,665	79.77	28,374,600	20.23
Resolution 6 Authority to allot and issue new shares	140,279,265	111,904,665	79.77	28,374,600	20.23
Resolution 7 Proposed Renewal of Share Buy-Back Mandate	29,997,600	1,623,000	5.41	28,374,600	94.59

* The percentages are due to rounding.

(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

The following parties had abstained from voting on Resolution 7 in relation to the Proposed Renewal of Share Buy-Back Mandate:

Name	Number of shares held
Tan Henry @ Henn Tan	101,737,491
Ang Poh Tee	720,000
Tan Joon Yong, Wayne	2,371,176
Petrina Soh Meiqi	1,839,250
Tan Joon Wei Winn	247,100
Tan Boon Siong	3,366,648
Johnny Tan	50,000
Tan Boon Liew	7,250

Save as disclosed above, no party was required to abstain from voting on any other resolutions put to vote at the AGM today.

(c) Name and firm and/or person appointed as scrutineer

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

- Following the conclusion of the AGM, the Board would like to announce that Mr Kwek Swee Heng ("**Mr Kwek**"), who was re-elected as a Director of the Company, remains as a member of Remuneration and Audit Committees respectively. The Board considered Mr Kwek to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

By Order of the Board

Tan Joon Yong Wayne
Deputy Chairman and Executive Director

26 April 2022