

# **TREK 2000 INTERNATIONAL LTD**

Company No. 199905744N  
(Incorporated in the Republic of Singapore)

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## **RECONSTITUTION OF THE AUDIT COMMITTEE**

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Following the resignation of Mr Loh Yih as Independent Non-Executive Director, the Board of Directors of Trek 2000 International Ltd wishes to announce the reconstitution of the Audit Committee with immediate effect.

Accordingly, the composition of the Audit Committee shall be as follows:

- i. Mr Chay Yee Meng (Chairman);
- ii. Ms Celine Cha Mui Hwang; and
- iii. Mr Khor Peng Soon.

By Order of the Board

Mr Kuan Mun Kwong  
Executive Director

8 May 2018