

TREK 2000 INTERNATIONAL LTD

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

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2018, for the purpose of determining the shareholders' entitlement to the final (one-tier tax exempt) dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2017 (the "**Final Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5:00 p.m. on 4 May 2018 will be registered to determine shareholders' entitlements to the Final Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on 4 May 2018 will be entitled to the Final Dividend.

The Final Dividend, upon shareholders' approval at the forthcoming Annual General Meeting, will be paid on 16 May 2018.

By Order of the Board

Dr Long Ming Fai Edwin
Deputy Chief Executive Officer and Executive Director

1 March 2018