TRICKLESTAR LIMITED
(Company Registration No.: 201837106C)
(Incorporated in the Republic of Singapore)

(A) RE-DESIGNATION OF EXECUTIVE CHAIRMAN AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
(B) RE-DESIGNATION OF LEAD NON-EXECUTIVE INDEPENDENT DIRECTOR
(C) CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of TrickleStar Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

(A) RE-DESIGNATION OF EXECUTIVE CHAIRMAN AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Bernard Christopher Emby ("**Mr Emby**") has tendered his resignation as the Executive Chairman of the Company. The resignation of Mr Emby as the Executive Chairman of the Company will take effect on 7 December 2022. Notwithstanding, Mr Emby will continue to remain as an Executive Director of the Company until 28 April 2023, following which Mr Emby will become a Non-Executive Non-Independent Director.

The detailed announcement which contains the details on the re-designation of Mr Emby, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), is released separately via SGXNet on 2 December 2022.

(B) RE-DESIGNATION OF LEAD NON-EXECUTIVE INDEPENDENT DIRECTOR

Following the resignation of Mr Emby as the Executive Chairman, Mr Jeremy John Figgins ("**Mr Figgins**") will be re-designated from Lead Non-Executive Independent Director to Non-Executive Independent Chairman of the Company with effect from 7 December 2022.

The detailed announcement which contains the details on the re-designation of Mr Figgins, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet on 2 December 2022.

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, as at 7 December 2022, the composition of the Board of the Company shall be as mentioned below. There are no changes to the Board committees composition.

Board of Directors

Mr Jeremy John Figgins	-	Non-Executive Independent Chairman
Mr Bernard Christopher Emby	-	Executive Director and Chief Executive Officer ("**CEO**")
Mr Gunananthan Nithyanantham	-	Executive Director, Chief Operating Officer and Acting CEO
Mr Chuah Jern Ern	-	Non-Executive Independent Director
Mr Ling Hee Keat	-	Non-Executive Independent Director

BY ORDER OF THE BOARD

Gunananthan Nithyanantham
Executive Director, Chief Operating Officer and Acting CEO
2 December 2022

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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