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

(A) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER
(B) REDESIGNATION AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR; AND
(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) RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

Mr Gunananthan Nithyanantham ("**Mr Guna**") has tendered his resignation as the Executive Director and Chief Operating Officer of the Company. The resignation of Mr Guna as the Executive Director and Chief Operating Officer of the Company will take effect on 31 December 2024.

The detailed announcement which contains the details on the cessation of Mr Guna, 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 3 October 2024.

(B) RE-DESIGNATION AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Guna will be re-designated as Non-Executive Non-Independent Director of the Company with effect from 1 January 2025

The detailed announcement which contains the details on the re-designation of Mr Guna, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet on 3 October 2024.

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, the composition of the Board of the Company is as follows:

Board of Directors		
Ling Hee Keat	-	Non-Executive Independent Chairman
Jeremy John Figgins	-	Non-Executive Independent Director
Chuah Jern Ern	-	Non-Executive Independent Director
Gunananthan Nithyanantham	-	Non-Executive Non-Independent Director

There are no changes to the composition of the board committees.

BY ORDER OF THE BOARD

Ling Hee Keat
Non-Executive Independent Chairman
3 October 2024

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 Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.