

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

- (A) **APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR;**
 - (B) **APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR;**
 - (C) **RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR; AND**
 - (D) **CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of TrickleStar Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following:

(A) APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Chua Hoi Tek (“**Mr Chua**”) has been appointed as Non-Executive Non-Independent Director and member of Audit Committee and Nominating Committee of the Company with effect from 18 June 2026.

The announcement which contains the details on the appointment of Mr Chua, 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 today.

(B) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr Yong Jiunn Run (“**Mr Yong**”) has been appointed as Non-Executive Independent Director and Chairman of the Remuneration Committee of the Company with effect from 18 June 2026.

The Board considers Mr Yong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The announcement which contains the details on the appointment of Mr Yong, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet today.

(C) RESIGNATION OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Mr Chuah Jern Ern (“**Mr Chuah**”) has tendered his resignation as a Non-Executive Independent Director of the Company. His resignation will take effect on 18 June 2026.

Consequent to his resignation, Mr Chuah will cease to be Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee of the Company with immediate effect.

The announcement which contains the details on the cessation of Mr Chuah, as required under Rule 704(6) of Catalist Rules, is released separately via SGXNet today.

(D) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid changes, the composition of the Board and Board Committees of the Company with effect from 18 June 2026 will be as follows:

Board of Directors

Ling Hee Keat	- Executive Chairman
Tan Ong Huat	- Executive Chairman and Interim Group CEO *
Chua Hoi Tek	- Non-Executive Non-Independent Director
Jeremy John Figgins	- Lead Independent Director
Yong Jiunn Run	- Non-Executive Independent Director
Tan Lay Suan Judy	- Non-Executive Independent Director

Audit Committee

Jeremy John Figgins	- Chairman
Chua Hoi Tek	- Member
Tan Lay Suan Judy	- Member

Nominating Committee

Tan Lay Suan Judy	- Chairman
Jeremy John Figgins	- Member
Chua Hoi Tek	- Member

Remuneration Committee

Yong Jiunn Run	- Chairman
Tan Ong Huat	- Member
Jeremy John Figgins	- Member

**Based on appointment announcement of Mr. Tan dated 11 June 2026, Mr Tan will be the Executive Chairman and Interim Group Chief Executive Officer from 26 June 2026 until the effective cessation date of Mr Jason John Clark as Chief Executive Officer on 7 July 2026. Mr Tan will thereafter be the Executive Chairman and Group Chief Executive Officer from 8 July 2026, following the effective cessation date of Mr Jason John Clark as Chief Executive Officer.*

BY ORDER OF THE BOARD

Ling Hee Keat
Executive Chairman
18 June 2026

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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