THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No.: 513970947)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors ("**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce the appointment of Ms. Lee Sock Wei as the Joint Company Secretary of the Company with effect from 1 January 2026.

Following the above appointment, the Company Secretaries of the Company will be Ms. Sahar Farah and Ms. Lee Sock Wei.

BY ORDER OF THE BOARD

Haim Brosh
Executive Director and Chief Executive Officer
30 December 2025

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*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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