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

**CHANGES TO THE COMPOSITION OF THE 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:

**CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

The composition of the Board Committees of the Company with effect from 19 June 2025 will be as follows:

| | | |
|---|---|---|
| **Audit Committee** | | |
| Jeremy John Figgins | - | Chairman |
| Ling Hee Keat | - | Member |
| Gunananthan Nithyanantham | - | Member |
| | | |
| **Remuneration Committee** | | |
| Ling Hee Keat | - | Chairman |
| Chuah Jern Ern | - | Member |
| Harald Weinbrecht | - | Member |
| | | |
| **Nominating Committee** | | |
| Chuah Jern Ern | - | Chairman |
| Jeremy John Figgins | - | Member |
| Gunananthan Nithyanantham | - | Member |

**BY ORDER OF THE BOARD**

Jason John Clark
Executive Director and Chief Executive Officer
19 June 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 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.*