



**THE TRENDLINES GROUP LTD.**

(Incorporated in Israel)

(Company Registration No. 513970947)

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

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The Board of Directors (the "**Board**") of The Trendlines Group Ltd. (the "**Company**") wishes to announce the following changes to the composition of the Board:

1. Appointment of Ms. Nehama Ronen as permanent Chair of the Board of Directors effective from 24 February 2025 after being appointed as Interim Chair on 8 March 2024.
2. Appointment of Mr. Haim Brosh as an Executive Director on the Board of the Company ("**Appointment**") with effect from 24 February 2025.
3. Ms. Elka Nir's retirement as an External and Independent Director from the Board of Directors with effect from 24 February 2025, as disclosed in the Company's SGM Circular which had been announced on 28 January 2022. Ms. Elka Nir will also relinquish her position as Chair of the Audit Committee, Chair of the Nominating Committee and member of the Nominating Committee.

Further details as required under Appendix 7F and Appendix 7G pursuant to Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Haim Brosh and Ms Elka Nir's cessation have been separately released on the SGXNet.

Following the aforesaid changes, the composition of the Board and the Board Committees are set out below with immediate effect:

<b>Board of Directors</b>  Ms. Nehama Ronen (Chair and Independent and Non-Executive Director)  Mr. Sin Boon Ann (Independent and Non-Executive Director)  Prof. Low Teck Seng (Independent & Non-Executive Director)  Ms. Sarit Zeevi (Independent & External Director)  Mr. Haim Brosh (Executive Director, Chief Executive Officer & Interim Chief Financial Officer)	<b>Audit Committee</b>  Ms. Sarit Zeevi (Chairperson) Mr. Sin Boon Ann Prof. Low Teck Seng
	<b>Nominating Committee</b>  Ms. Nehama Ronen (Chairperson) Mr. Sin Boon Ann Ms. Sarit Zeevi
	<b>Remuneration Committee</b>  Ms. Sarit Zeevi (Chairperson) Prof. Low Teck Seng Mr. Sin Boon Ann

BY ORDER OF THE BOARD  
Nehama Ronen  
Chair of the Board of Directors  
24 February 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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