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

(A) RE-DESIGNATION AS EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER; AND
(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of TrickleStar Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

(A) RE-DESIGNATION AS EXECUTIVE AND CHIEF EXECUTIVE OFFICER

Jason John Clark ("**Mr Jason**") will be re-designated from Chief Executive Officer to Executive Director and Chief Executive Officer of the Company with effect from 27 February 2025.

The detailed announcement which contains the details on the re-designation of Mr Jason, 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 26 February 2025

(B) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, the composition of the Board of the Company with effect from 27 February 2025 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
Jason John Clark	-	Executive Director and Chief Executive Officer

There are no changes to the composition of board committees.

BY ORDER OF THE BOARD

Ling Hee Keat
Non-Executive Independent Chairman
26 February 2025

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.