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

(A) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR;
(B) APPOINTMENT OF A MEMBER OF REMUNERATION COMMITTEE; AND
(C) 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) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Harald Weinbrecht ("**Mr Weinbrecht**") has tendered his resignation as the Non-Executive Non-Independent Director of the Company. The resignation of Mr Weinbrecht as the Non-Executive Non-Independent Director of the Company takes effect on 9 October 2025. Consequent to his resignation, Mr Weinbrecht shall cease to be a member of the Remuneration Committee of the Company.

The announcement which contains the details on the cessation of Mr Weinbrecht, 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 A MEMBER OF REMUNERATION COMMITTEE

Mr Gunananthan Nithyanantham, a Non-Executive Non-Independent Director and member of the Audit Committee and Nominating Committee of the Company, be appointed as a member of Remuneration Committee with effect from 9 October 2025.

(C) 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 9 October 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

Audit Committee

Jeremy John Figgins	-	Chairman
Ling Hee Keat	-	Member
Gunananthan Nithyanantham	-	Member

Nominating Committee

Chuah Jern Ern	-	Chairman
Jeremy John Figgins	-	Member
Gunananthan Nithyanantham	-	Member

Remuneration Committee

Ling Hee Keat	-	Chairman
Chuah Jern Ern	-	Member
Gunananthan Nithyanantham	-	Member

BY ORDER OF THE BOARD

Jason John Clark
Executive Director and Chief Executive Officer
9 October 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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