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

(A) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR;
(B) RE-DESIGNATION AS EXECUTIVE CHAIRMAN;
(C) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR;
(D) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR; AND
(E) 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) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

Ms Tan Lay Suan Judy ("**Ms Tan**") has been appointed as a Non-Executive Independent Director, Chairman of the Nominating Committee, and a member of the Audit Committee and Remuneration Committee of the Company with effect from 2 February 2026.

The Board considers Ms Tan to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

The announcement which contains the details on the appointment of Ms Tan, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet today.

(B) RE-DESIGNATION AS EXECUTIVE CHAIRMAN

Mr Ling Hee Keat ("**Mr Ling**") has been re-designated as Executive Chairman of the Company with effect from 2 February 2026. Consequent to his re-designation, Mr Ling shall cease to be the Chairman of the Remuneration Committee and a member of the Audit Committee of the Company.

The announcement which contains the details on the re-designation of Mr Ling, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet today.

(C) APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

Mr Jeremy John Figgins, a Non-Executive Independent Director of the Company, has been appointed as the Lead Independent Director with effect from 2 February 2026.

(D) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Mr Gunananthan Nithyanantham ("**Mr Guna**") has tendered his resignation as a Non-Executive Non-Independent Director of the Company. His resignation will take effect on 16 February 2026.

Consequent to his resignation, Mr Guna will cease to be a member of the Audit Committee, Nominating Committee, and Remuneration Committee of the Company.

The announcement which contains the details on the cessation of Mr Guna, as required under Rule 704(6) of Catalist Rules is released separately via SGXNet today.

(E) 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 2 February 2026 is as follows:

Board of Directors

Ling Hee Keat	-	Executive Chairman
Jeremy John Figgins	-	Lead Independent Director
Chuah Jern Ern	-	Non-Executive Independent Director
Tan Lay Suan Judy	-	Non-Executive Independent Director
Jason John Clark	-	Executive Director and Chief Executive Officer
Gunananthan Nithyanantham*	-	Non-Executive Non-Independent Director

Audit Committee

Jeremy John Figgins	-	Chairman
Chuah Jern Ern	-	Member
Tan Lay Suan Judy	-	Member
Gunananthan Nithyanantham*	-	Member

Nominating Committee

Tan Lay Suan Judy	-	Chairman
Jeremy John Figgins	-	Member
Chuah Jern Ern	-	Member
Gunananthan Nithyanantham*	-	Member

Remuneration Committee

Chuah Jern Ern	-	Chairman
Jeremy John Figgins	-	Member
Tan Lay Suan Judy	-	Member
Gunananthan Nithyanantham*	-	Member

****The resignation of Mr Guna as Non-Executive Non-Independent Director and a member of the Audit Committee, Nominating Committee, and Remuneration Committee of the Company will take effect on 16 February 2026.***

BY ORDER OF THE BOARD

Jason John Clark
Executive Director and Chief Executive Officer
2 February 2026

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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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