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

(A) RESIGNATION OF CHIEF EXECUTIVE OFFICER
(B) RE-DESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER; AND
(C) CHANGES TO THE COMPOSITION OF THE BOARD

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 CHIEF EXECUTIVE OFFICER

Mr Bernard Christopher Emby ("**Mr Emby**") has tendered his resignation as the Chief Executive Officer ("**CEO**") of the Company. The resignation of Mr Emby as the CEO of the Company will take effect on 28 April 2023. Notwithstanding, Mr Emby will continue to remain as the Executive Chairman of the Company.

The detailed announcement which contains the details on the cessation of Mr Emby, 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 1 November 2022.

(B) RE-DESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF OPERATING OFFICER

Following the resignation of Mr Emby, in the interim, Mr Gunananthan Nithyanantham ("**Mr Guna**") will be re-designated from Executive Director and Chief Operating Officer to Executive Director, Chief Operating Officer and Acting CEO of the Company with effect from 1 November 2022.

The detailed announcement which contains the details on the re-designation of Mr Guna, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet on 1 November 2022.

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, as at 1 November 2022, the composition of the Board of the Company shall be as mentioned below. There are no changes to the board committees composition and remains unchanged.

Board of Directors

Mr Bernard Christopher Emby	-	Executive Chairman and Chief Executive Officer
Mr Gunananthan Nithyanantham	-	Executive Director, Chief Operating Officer and Acting Chief Executive Officer
Mr Jeremy John Figgins	-	Lead Non-Executive Independent Director
Mr Chuah Jern Ern	-	Non-Executive Independent Director
Mr Ling Hee Keat	-	Non-Executive Independent Director

BY ORDER OF THE BOARD

Bernard Christopher Emby
Executive Chairman and Chief Executive Officer
1 November 2022

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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