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

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**(A) RESIGNATION OF LEAD INDEPENDENT DIRECTOR; AND**
**(B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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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 LEAD INDEPENDENT DIRECTOR

Mr Jeremy John Figgins ("**Mr Figgins**") has tendered his resignation as a Lead Independent Director of the Company. His resignation will take effect on 11 September 2026.

Consequent to his resignation, Mr Figgins will cease to be Chairman of Audit Committee and member of the Nominating Committee and Remuneration Committee of the Company with immediate effect.

The announcement which contains the details on the cessation of Mr Figgins, as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, is released separately via SGXNet today.

## (B) CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the aforesaid resignation, the composition of the Board and Board Committees of the Company with effect from 11 September 2026 will be as follows:

**Board of Directors**

| | | |
|---|---|---|
| Tan Ong Huat | - | Executive Chairman and Group Chief Executive Officer |
| Chua Hoi Tek | - | Non-Executive Non-Independent Director |
| Yong Jiunn Run | - | Non-Executive Independent Director |
| Tan Lay Suan Judy | - | Non-Executive Independent Director |

**Audit Committee**

| | | |
|---|---|---|
| Chua Hoi Tek | - | Member |
| Tan Lay Suan Judy | - | Member |

**Nominating Committee**

| | | |
|---|---|---|
| Tan Lay Suan Judy | - | Chairman |
| Chua Hoi Tek | - | Member |

**Remuneration Committee**

| | | |
|---|---|---|
| Yong Jiunn Run | - | Chairman |
| Chua Hoi Tek | - | Member |

The Board will endeavour to identify and appoint a suitable replacement at the earliest opportunity.

**BY ORDER OF THE BOARD**

Tan Ong Huat
Executive Chairman and Group Chief Executive Officer
3 September 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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