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

(A) APPOINTMENT OF EXECUTIVE CHAIRMAN AND GROUP CHIEF EXECUTIVE OFFICER
(B) RESIGNATION OF EXECUTIVE CHAIRMAN; 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) APPOINTMENT OF EXECUTIVE CHAIRMAN AND GROUP CHIEF EXECUTIVE OFFICER

Mr Tan Ong Huat ("**Mr Tan**") has been appointed as Executive Chairman of the Company and Group Chief Executive Officer with effect from 26 June 2026. Mr Tan will be the Executive Chairman and Interim Group Chief Executive Officer from 26 June 2026 until the effective cessation date of Mr Jason John Clark as Chief Executive Officer on 7 July 2026. Mr Tan will thereafter be the Executive Chairman and Group Chief Executive Officer from 8 July 2026, following the effective cessation date of Mr Jason John Clark as Chief Executive Officer.

The announcement which contains the details on the appointment of Mr Tan, 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) RESIGNATION OF EXECUTIVE CHAIRMAN

Mr Ling Hee Keat ("**Mr Ling**") has tendered his resignation as Executive Chairman of the Company. His resignation will take effect on 26 June 2026.

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

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, the composition of the Board of the Company with effect from 26 June 2026 will be as follows:

Board of Directors

Tan Ong Huat	-	Executive Chairman and Interim* Group CEO
Jeremy John Figgins	-	Lead Independent Director
Chuah Jern Ern	-	Non-Executive Independent Director
Tan Lay Suan Judy	-	Non-Executive Independent Director

* Mr Tan will be the Executive Chairman and Interim Group Chief Executive Officer from 26 June 2026 until the effective cessation date of Mr Jason John Clark as Chief Executive Officer on 7 July 2026. Mr Tan will thereafter be the Executive Chairman and Group Chief Executive Officer from 8 July 2026, following the effective cessation date of Mr Jason John Clark as Chief Executive Officer.

There are no changes to the composition of Board committees.

BY ORDER OF THE BOARD

Ling Hee Keat
Executive Chairman
11 June 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.*

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.