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

(A) APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR; AND
(B) 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 NON-EXECUTIVE NON-INDEPENDENT DIRECTOR

Harald Weinbrecht ("**Mr Harald**") will be appointed as a Non-Executive Non-Independent Director of the Company with effect from 2 June 2025.

The detailed announcement which contains the details on the appointment of Mr Harald, 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 2 June 2025.

(B) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, the composition of the Board of the Company with effect from 2 June 2025 will be 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
Harald Weinbrecht	-	Non-Executive Non-Independent Director

There are no changes to the composition of board committees.

BY ORDER OF THE BOARD

Jason John Clark
Executive Director and Chief Executive Officer
2 June 2025

---

*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 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.