

(A) RESIGNATION OF ACTING CHIEF EXECUTIVE OFFICER
(B) APPOINTMENT OF CHIEF EXECUTIVE 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 ACTING CHIEF EXECUTIVE OFFICER

Mr Gunananthan Nithyanantham (“**Mr Guna**”) has tendered his resignation as the Acting Chief Executive Officer (“**Acting CEO**”) of the Company. The resignation of Mr Guna as the Acting CEO of the Company will take effect on 31 December 2023. Notwithstanding, Mr Guna will continue to remain as the Executive Director and Chief Operating Officer of the Company.

The detailed announcement which contains the details on the cessation of Mr Guna, 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 13 December 2023.

(B) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Following the resignation of Mr Guna, Mr Jason John Clark (“**Mr Clark**”), the current Senior Business Development Manager will be appointed as the Chief Executive Officer of the Company with effect from 1 January 2024.

The detailed announcement which contains the details on the re-designation of Mr Clark, as required under Rule 704(6) of the Catalist Rules, is released separately via SGXNet on 13 December 2023.

(C) CHANGES TO THE COMPOSITION OF THE BOARD

Consequent to the aforesaid changes, as at 31 December 2023, 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 Ling Hee Keat	- Non-Executive Independent Chairman
Mr Gunananthan Nithyanantham	- Executive Director and Chief Operating Officer
Mr Bernard Christopher Emby	- Non-Executive Non-Independent Director
Mr Chuah Jern Ern	- Non-Executive Independent Director
Mr Jeremy John Figgins	- Non-Executive Independent Director

BY ORDER OF THE BOARD

Gunananthan Nithyanantham
Executive Director, Chief Operating Officer and Acting Chief Executive Officer
13 December 2023

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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