THE TRENDLINES GROUP LTD.
(Incorporated in Israel)
(Company Registration No. 513970947)

CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors of The Trendlines Group Ltd. (the "**Company**") wishes to announce the following changes to the composition of Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**"), respectively:

- Appointment of Ms. Elka Nir as the NC Chair. Ms. Elka Nir has ceased as the RC Chair, and will remain as a member of the RC.
- Appointment of Ms Sarit Zeevi as the RC Chair, and she has ceased as a member of the NC.
- Ms Nehama Ronen has ceased as a member of the RC.
- Prof. Low Teck Seng was appointed as a member of the RC.

Following the above-mentioned changes, the composition of the NC and RC are reconstituted as set out below with immediate effect:

Nominating Committee
Ms Elka Nir (Chair)
Mr Stephen Louis Rhodes
Mr Sin Boon Ann
Ms Nehama Ronen

Remuneration Committee
Ms Sarit Zeevi (Chair)
Ms Elka Nir
Prof. Low Teck Seng

There are no changes to the composition of the Board and Audit Committee.

BY ORDER OF THE BOARD

Haim Brosh
Chief Financial Officer and Joint Company Secretary
22 February 2023

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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*

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