TRICKLESTAR LIMITED
(Company Number: 201837106C)
(Incorporated in the Republic of Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors ("**Board**" or "**Directors**") of TrickleStar Limited (the "**Company**") wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all proposed resolutions relating to the matters as set out in the notice of annual general meeting ("**AGM**") dated 6 March 2026, were duly passed by shareholders of the Company by way of poll at the AGM held on 25 March 2026.

(a) Poll results

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	As a percentage of total no. of votes for and against the resolution (%)	No. of shares	As a percentage of total no. of votes for and against the resolution (%)
Ordinary Business						
1.	To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon	47,695,061	47,695,061	100.00	0	0.00
2.	To approve the payment of Directors' fees of S$208,384 for the financial year ending 31 December 2026	47,669,661	47,669,661	100.00	0	0.00
3.	To re-elect Mr. Ling Hee Keat as a Director of the Company **(Note 1)**	46,098,161	46,098,161	100.00	0	0.00
4.	To re-elect Ms. Tan Lay Suan Judy as a Director of the Company **(Note 2)**	47,695,061	47,695,061	100.00	0	0.00
5.	To re-appoint Messrs Foo Kon Tan LLP as the Company's auditors	47,695,061	47,695,061	100.00	0	0.00
Special Business						
6.	To allot and issue shares	47,695,061	47,649,561	99.90	45,500	0.10
7.	To grant awards and to allot and issue shares pursuant to the TrickleStar Performance Share Plan	47,695,061	47,599,561	99.80	95,500	0.20
8.	To renew Share Buy-back Mandate	47,669,661	47,574,161	99.80	95,500	0.20

Notes:

1. Mr. Ling Hee Keat, having been re-elected as a Director, remains Executive Chairman; and

2. Ms. Tan Lay Suan Judy, having been re-elected as a Director, remains as Non-Executive Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) which they are required to abstain from voting

No parties were required to abstain from voting of any of the abovementioned resolutions put to vote at the AGM.

(c) Appointment of Scrutineer

Moore Stephens LLP was appointed as scrutineer for the AGM.

By Order of the Board

Jason John Clark
Chief Executive Officer
25 March 2026

---

*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 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.